

## VCCs Listed by Statute Order

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONFLICT OF INTEREST					
	Common Law					
§1-200	Malfeasance by government official	COI-7080-M1	0-12M	1/8/2020		
	OBSTRUCTION OF JUSTICE			<u> </u>		
§1-200	Misprison of a felony, failure to report felony	JUS-7205-M1	0-12M	7/1/2015		
	SOLICITATION					
§1-200	Solicitation to commit misdemeanor (common law)	SOL-7203-M1	0-12M	7/1/2009		
	TRESPASS					
§1-200	Common law trespass	TRS-7204-M1	0-12M	7/1/2014		
	EMBLEMS					
	Other					
§1-505	Seals of the Commonwealth, unauthorized use	EMB-9150-M9	0-30D	7/1/2005		
	CONFLICT OF INTEREST					
§2.1-639.4	Gain economic benefit for official duties performed	COI-7288-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
	State Government					
§2.1-639.4:1	Former officer/employee represent client before agency	COI-7289-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.6	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
	Local Government					
§2.1-639.7	Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.8	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.11	Participate in trans. in which one has personal interest	COI-7294-M3	Fine	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
	State Government					
§2.1-639.11	Participate in trans. in which one has personal interest	COI-7293-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.13	Fail to file disclosure statements	COI-7295-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
	Local Government					
§2.1-639.14	Fail to file disclosure statements	COI-7296-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.14(C)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.14(E)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	9/1/1996		<u>7/1/2001</u>
§2.1-639.14:1	Constitutional officers fail to file economic statement	COI-7298-M1	0-12M	<u>7/6/1995</u>	<u>9/1/1996</u>	<u>7/1/2001</u>
§2.1-639.16	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	7/6/1995	<u>9/1/1996</u>	<u>7/1/2001</u>
	LOBBYING					
	Туре					
§2.1 <b>-</b> 786	Material misstatement on disclosure statement	LOB-5161-F5	1Y-10Y	7/1/2000		<u>7/1/2001</u>
§2.1 <b>-</b> 792	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	7/1/2000		<u>7/1/2001</u>
§2.2-426	False statement on disclosure statement	LOB-5161-F5	1Y-10Y	7/1/2001	<u>7/1/2015</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LOBBYING					
SO 0 400	Туре					
§2.2-433	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	7/1/2001	<u>7/2/2003</u>	
	CONFLICT OF INTEREST					
§2.2-3103	Other Gain economic benefit for official duties performed or retaliate	COI-7288-M1	0-12M	7/1/2001	<u>7/1/2015</u>	
g2.2-0100	Local Government	COI-7200-W1	0-12101	<u>// 1/2001</u>	<u>//1/2015</u>	
§2.2-3103.1(B)	Prohibited gifts	COI-7270-M1	0-12M	7/1/2015		
3=1= 0 10011(2)	State Government	001 1270 III1	0 12.00	17 17 20 10		
§2.2-3103.1(C)	Prohibited gifts	COI-7271-M1	0-12M	7/1/2015		
§2.2-3104	Former officer/employee represent client before agency	COI-7289-M1	0-12M	7/1/2001	7/2/2003	
	Local Government					
§2.2-3104.02	Constitutional officer prohibited conduct	COI-7262-M1	0-12M	7/1/2012		
	State Government					
§2.2-3106	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	7/1/2001	<u>7/2/2003</u>	
	Local Government					
§2.2-3107	Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	0-12M	7/1/2001	<u>7/2/2003</u>	
§2.2 <b>-</b> 3108	School board member has personal interest in contract with board	COI-7277-M1	0-12M	7/1/2001		
§2.2 <b>-</b> 3109	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	Fine	7/1/2001	7/2/2003	
	State Government					
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	0-12M	<u>7/1/2001</u>	<u>7/2/2003</u>	
§2.2-3114	Fail to file disclosure statements	COI-7295-M1	0-12M	7/1/2001	<u>7/2/2003</u>	
§2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	0-12M	7/1/2012		
00 0 0445	Local Government					
§2.2-3115	Fail to file disclosure statements	COI-7296-M1	0-12M	7/1/2001	<u>7/2/2003</u>	
§2.2-3115(C)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	<u>7/1/2001</u>	<u>7/2/2003</u>	<u>7/1/2012</u>
§2.2-3115(D)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	7/1/2012		
§2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	0-12M	<u>7/1/2012</u>		
§2.2-3115(E)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	<u>7/1/2001</u>	<u>7/2/2003</u>	<u>7/1/2012</u>
§2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	<u>7/1/2012</u>	<u>7/2/2012</u>	
§2.2-3116	Constitutional officers fail to file economic interest statement	COI-7298-M1	0-12M	<u>7/1/2001</u>	<u>7/2/2003</u>	
§2.2-3117	Statement of Economic Interests, false statement	COI-7265-F5	1Y-10Y	<u>7/1/2015</u>		
§2.2-3119	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	<u>7/1/2001</u>	<u>7/2/2003</u>	
	GOVERNMENT					
82 2 3900	Data Collection and Dissemination	COV/ 9000 MAC	0.000	7/4/2022		
§2.2-3808	Social security number disclosed, required, etc.	GOV-8806-M9	0-90D	7/1/2022		

PROCUREMENT ACT VIOLATION   Provailing wage (5-01-2021)   PROCUREMENT ACT VIOLATION   PROCUREMENT ACT VIOLATION   PROVAILING WAGE (5-01-2021)   PROCUREMENT ACT VIOLATION   PROCUR	Statute	Description	VCC	Penalty	Added	Last Update	Retired
\$2.2-4321.3()         Provailing wage (5-01-2021)         PPA-7261-MII         0-12M         71/12/020           \$2.2-4373.4()         Contractor, etc., falls to pay prevailing wage         PPA-7261-MII         0-12M         3/18/2009           \$2.2-4373.4()         Public Procurement Act Violation         PPA-7260-MII         0-12M         3/18/2009           \$3.1-18.2.3         Public Procurement Act Violation         AGRICULTURE, HORTICULTURE & FOOD         71/12/005         10/14/2008           \$3.1-18.2.3         Powing confidential information from farmland preservation office         AGR-354-MI         0-12M         71/12/005         10/14/2008           \$3.1-2.2.7.7         Feed manufacture, distribute, sell pesticides         AGR-355-MI         0-12M         71/12/005         10/12/2008           \$3.1-2.49.6.3         Olivalvilly manufacture, distribute, sell pesticides         AGR-355-MI         0-12M         71/12/2002         10/12/2008           \$3.1-2.49.6.3         Aller, deface, etc., label         AGR-355-MI         0-12M         71/12/2002         10/12/2008           \$3.1-249.6.5         Aller, deface, etc., label         AGR-355-MI         0-12M         71/12/2002         10/12/2008           \$3.1-249.6.5         Fall to furnish businsoner of Pesticide regulated pessession, sale, etc., of pesticides         AGR-350-MII         0-12M         7							
§2.2 4.321.3.         Contractor, etc., fails to pay prevailing wage         PPA-7261-MI         0-12M         71/12020           §2.2 4.377.         Public Procurement Act Violation         PPA-7260-MI         0-12M         3/18/2009           §2.2 4.377.         Public Procurement Act Violation         PPA-7260-MI         0-12M         3/18/2009           §3.1-18.23.         Polysige confidential information from farmland preservation office         AGR-3549-MI         0-18M         7/1/2005         10/1/2008           §3.1-22.77.         Feed manufacturer, falsification of records, fail to report         AGR-3548-MI         0-12M         7/1/2002         10/1/2008           §3.1-249.63.         Unlawfully manufacture, distribute, sell pesticides         AGR-3552-MI         0-12M         7/1/2002         10/1/2008           §3.1-249.63.         Unlawfully manufacture, distribute, sell pesticides         AGR-3552-MI         0-12M         7/1/2002         10/1/2008           §3.1-249.63.         Alter, deface, etc., label cace, label cace, label cace, label cace, label cace, label cace, etc., label cace, label cace, label cace, la							
Public   Public   Procurement Act Violation   PA-7260-M1   0-12M   3/18/2005   PA-7260-M1   0-12M   3/18/2005   PA-7260-M1   0-12M   3/18/2005   PA-7260-M1   0-12M   3/18/2005   PA-7260-M1   0-12M   PA-7260-M1   0-12M   PA-7260-M1   PA-7	82 2-4321 3		DDA_7261_M1	0-12M	7/1/2020		
§2.2.4377         Public Procurement Act Violation         PPA-7260-MI         0-12M         318/2009           AGRICULTURE & FOOD         AGRICULTURE & FOOD         Command Preservation         Command Preservation         AGR-3549-MIZ         0-6M         71/2005         10/12/2008           §3.1-22.77         Feed manufacturer, falsification of records, fail to report         AGR-3548-MIX         0-12M         71/2005         10/12/2008           §3.1-24.98.3         Unlawfully manufacturer, distribute, sell pesticides         AGR-3552-MIX         0-12M         71/2002         10/12/2008           §3.1-24.98.4         Unlawfully manufacturer, distribute, sell pesticides         AGR-3552-MIX         0-12M         71/2002         10/12/2008           §3.1-24.98.5         Unlawfully manufacturer, distribute, sell pesticides         AGR-3550-MIX         0-12M         71/2002         10/12/2008           §3.1-24.98.6         Unlawfully manufacturer, distribute, sell pesticides         AGR-3550-MIX         0-12M         71/2002         10/12/2008           §3.1-24.98.6         Fall to furnish business transactions         AGR-3550-MIX         0-12M         71/2002         10/12/2008           §3.1-24.98.7         Palce pursuanty related to possession, sale, etc., of pesticide         AGR-3500-MIX         0-12M         71/2002         10/12/2008           §	82.2-4321.3		FFA-7201-WIT	0-12101	1/1/2020		
AGRICULTURE, HORTICULTURE & FOOD   Farmland Preservation   Farmland Preservation   Divulge confidential information from farmland preservation office   AGR-3549-MZ   0-6M   7/1/2005   10/1/2008	82 2-4377		PPA-7260-M1	0-12M	3/18/2009		
Farmland Preservation   Farmland Preservation   Farmland preservation office   AGR-3549-M2   O-6M   7/11/2005   10/11/2008   7/11/2005   10/11/2	3=.= .0		117(7200 III)	0 12111	0/10/2000		
Norse		·					
§3.1-22.77         Feed manufacturer, falsification of records, fail to report         AGR-3548-M1         0-12M         7/1/2005         10/1/2008           §3.1-249.64         Unlowfully manufacture, distribute, sell pesticides         AGR-3552-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.64         Use of pesticide inconsistent with label, etc.         AGR-3551-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.65         Alter, deface, etc., label         AGR-3550-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.67         Give false guaranty related to possession, sale, etc., of pesticides         AGR-3501-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.68         Fair for wi/Commissioner of Pesticide Control Board         AGR-3501-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.69         Interfere w/Commissioner of Pesticide Control Board         AGR-3501-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.69         Interfere w/Commissioner of Pesticide Control Board         AGR-3501-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.69         Interfere w/Commissioner of Pesticide Control Board         AGR-3501-M1         0-12M         7/1/2002         10/1/2008           §3.1-249.69         In	§3.1-18.23		AGR-3549-M2	0-6M	7/1/2005		10/1/2008
Pesticide		Horses					
\$3.1-249.63 Unlawfully manufacture, distribute, sell pesticides AGR-3552-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.64 Use of pesticide inconsistent with label, etc. AGR-3551-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.65 Alter, deface, etc., label act. AGR-350-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.66 Fail to furnish business transactions AGR-350-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.67 Give false guaranty related to possession, sale, etc., of pesticides AGR-3501-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.68 Formulas, reveal information about AGR-3501-M1 0-12M 7/1/2000 10/1/2008 \$3.1-249.69 Interfer w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2000 10/1/2008 \$3.1-249.69 Interfer w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.69 Interfer w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.69 S3.1-349.69 Interfer w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.69 S3.1-349.69 S4.1-349.69 S	§3.1 <b>-</b> 22.77	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	7/1/2005		10/1/2008
\$3.1-249.64 Use of pesticide inconsistent with label, etc. AGR-3551-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.66 Alter, deface, etc., label AGR-3550-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.66 Fail to furnish business transactions AGR-3550-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.67 Give false guaranty related to possession, sale, etc., of pesticides AGR-3501-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.68 Formulas, reveal information about AGR-3501-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.68 Formulas, reveal information about AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.69 Interfere w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.70 Violation of pesticide regulations AGR-3501-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.70 Violation of pesticide regulations AGR-3553-M1 0-12M 7/1/2002 10/1/2008 \$3.1-3308.81 False information on any return by Tobacco manufacturer/importer AGR-3572-F6 17-5Y 7/1/2008 10/1/2008 \$3.1-3305.81 False information on any return by Tobacco manufacturer/importer AGR-3572-F6 17-5Y 7/1/2008 10/1/2008 \$3.1-3305.10(1), Sell or distribute cigarettes not in directory AGR-3564-M2 0-6M 7/1/2003 7/1/2008 10/1/2008 \$3.1-3305.10(1), Sell or offer unfit or diseased food for humans AGR-3564-M2 0-6M 7/1/2003 7/1/2003 10/1/2008 \$3.1-3308.00 AGR-3501-M1 0-12M 7/1/2005 10/1/2008 \$3.1-3308.00 AGR-3501-M1 0-12M 7/1/2005 10/1/2008 \$3.1-3308.00 Adulteration or storage of food under unsanitary conditions AGR-3565-M1 0-12M 7/1/2000 10/1/2008 \$3.1-3308.00 Adulteration or misbranding food AGR-3555-M1 0-12M 7/1/20/2002 10/1/2008 \$3.1-3308.00 Adulteration or misbranding food AGR-3555-M1 0-12M 7/1/2000 10/1/2008 \$3.1-3308.00 Acquire and the delivery for pay AGR-3556-M1 0-12M 7/1/2000 10/1/2008 \$3.1-3308.00 Acquire and the delivery for pay AGR-3556-M1 0-12M 7/1/2000 10/1/2008 \$3.1-3308.00 Acquire and the delivery for pay AGR-3556-M1 0-12M 7/1/2000 10/1/2008 \$3.1-3308.00 Acquire and the delivery for pay AGR-3556-M1 0-12M 7/1/2000 10/1/2008 \$3.1-3308.00 Acquire and the delivery for pay AGR-3556-M1 0-12M 7/1/2000		Pesticide					
\$3.1-249.65 Alter, deface, etc., label AGR-3550-M1 0-12M 71/12002 10/1/2008 \$3.1-249.66 Fail to furnish business transactions AGR-3502-M1 0-12M 71/12002 10/1/2008 \$3.1-249.67 Give false guaranty related to possession, sale, etc., of pesticides AGR-3501-M1 0-12M 71/12002 10/1/2008 \$3.1-249.68 Formulas, reveal information about AGR-3501-M1 0-12M 71/12002 10/1/2008 \$3.1-249.69 Interfere w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 71/1/2002 10/1/2008 \$3.1-249.70 Violation of pesticide regulations AGR-3550-M1 0-12M 71/1/2002 10/1/2008 \$3.1-349.70 Violation of pesticide regulations AGR-3553-M1 0-12M 71/1/2002 10/1/2008 \$3.1-349.81 False information on any return by Tobacco manufacturer/importer AGR-3553-M1 0-12M 71/1/2002 10/1/2008 \$3.1-336.10(D,i) Sell or distribute cigarettes not in directory AGR-3563-M2 0-6M 71/1/2003 71/1/2003 10/1/2008 \$3.1-336.10(D,i) Possess, import, etc., cigarettes not in directory AGR-3564-M2 0-6M 71/1/2003 71/1/2003 10/1/2008 \$3.1-336.10(D,ii) Possess, import, etc., cigarettes not in directory AGR-3564-M2 0-6M 71/1/2003 71/1/2003 10/1/2008 \$3.1-338.10 or offer unfit or diseased food for humans AGR-3564-M2 0-6M 71/1/2003 10/1/2008 \$3.1-338.10 or offer unfit or diseased food for humans AGR-3564-M2 0-6M 71/1/2005 10/1/2008 \$3.1-388 Sell or offer unfit or diseased food for humans AGR-3564-M1 0-12M 71/2005 10/1/2008 \$3.1-388(a) Sale, etc., of food that is adulterated or misbranded AGR-3569-M9 0-90D 71/1/2005 10/1/2008 \$3.1-388(a) Sale, etc., of food that is adulterated or misbranded AGR-3556-M1 0-12M 71/29/2002 10/1/2008 \$3.1-388(a) Dissemination or any false advertisement AGR-3557-M1 0-12M 71/29/2002 10/1/2008 \$3.1-388(a) Dissemination or any false advertisement AGR-3556-M1 0-12M 71/29/2002 10/1/2008 \$3.1-388(a) Dissemination or any false advertisement AGR-3556-M1 0-12M 71/29/2002 10/1/2008 \$3.1-388(a) Possemination or any false advertisement AGR-3561-M1 0-12M 71/29/2002 10/1/2008 \$3.1-388(b) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 71/29/2002 10/1/2008	§3.1-249.63	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	7/1/2002		10/1/2008
\$3.1-249.66   Fail to furnish business transactions   AGR-3502-M1   0-12M   7/1/2002   10/1/2008   \$3.1-249.67   Give false guaranty related to possession, sale, etc., of pesticides   AGR-3501-M1   0-12M   7/1/2002   10/1/2008   \$3.1-249.68   Formulas, reveal information about   AGR-3499-F6   17-5Y   7/1/2000   10/1/2008   \$3.1-249.69   Interfere w/Commissioner of Pesticide Control Board   AGR-3500-M1   0-12M   7/1/2002   10/1/2008   \$3.1-249.69   Interfere w/Commissioner of Pesticide Control Board   AGR-3553-M1   0-12M   7/1/2002   10/1/2008   \$3.1-249.70   Violation of pesticide regulations   AGR-3553-M1   0-12M   7/1/2002   10/1/2008   Tobacco Product Manufacturers    \$3.1-336.8:1   False information on any return by Tobacco manufacturer/importer   AGR-3572-F6   17-5Y   7/1/2008   10/	§3.1-249.64	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	7/1/2002		<u>10/1/2008</u>
\$3.1-249.67 Give false guaranty related to possession, sale, etc., of pesticides AGR-3501-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.68 Formulas, reveal information about AGR-3500-M1 0-12M 7/1/2000 10/1/2008 \$3.1-249.69 Interfere w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.70 Violation of pesticide regulations AGR-3553-M1 0-12M 7/1/2002 10/1/2008 7/1/2002 10/1/2008 7/1/2002 10/1/2008 7/1/2008 7/1/2009 7	§3.1-249.65	Alter, deface, etc., label	AGR-3550-M1	0-12M	7/1/2002		10/1/2008
\$3.1-249.68 Formulas, reveal information about AGR-3499-F6 1Y-5Y 7/1/2000 10/1/2008 \$3.1-249.69 Interfere w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.70 Violation of pesticide regulations AGR-3553-M1 0-12M 7/1/2002 10/1/2008 Tobacco Product Manufacturers  \$3.1-396.81 False information on any return by Tobacco manufacturer/importer AGR-3563-M2 0-6M 7/1/2008 \$3.1-336.10(D.i) Sell or distribute cigarettes not in directory AGR-3563-M2 0-6M 7/1/2003 7/1/2008 10/1/2008 \$3.1-336.10(D.ii) Possess, import, etc., cigarettes not in directory AGR-3564-M2 0-6M 7/1/2003 7/1/2008 10/1/2008 \$3.1-383 Sell or offer unfit or diseased food for humans AGR-3564-M2 0-6M 7/1/2005 10/1/2008 \$3.1-383 Sell or offer unfit or diseased food for humans AGR-3547-M9 Fine 7/1/2005 10/1/2008 \$3.1-386 Sale, etc., of food that is adulterated or misbranded AGR-3569-M9 0-90D 7/1/2005 10/1/2008 \$3.1-388(a) Sale, etc., of food that is adulterated or misbranded AGR-3565-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(b) Adulteration or misbranding food AGR-3555-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay AGR-3555-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(e) Refusal to permit entry, inspection, etc. AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008	§3.1-249.66	Fail to furnish business transactions	AGR-3502-M1	0-12M	7/1/2002		10/1/2008
\$3.1-249.69 Interfere w/Commissioner of Pesticide Control Board AGR-3500-M1 0-12M 7/1/2002 10/1/2008 \$3.1-249.70 Violation of pesticide regulations AGR-3553-M1 0-12M 7/1/2002 10/1/2008 Tobacco Product Manufacturers  \$3.1-336.8:1 False information on any return by Tobacco manufacturer/importer AGR-3572-F6 1Y-5Y 7/1/2008 10/1/2008 \$3.1-336.10(D,i) Sell or distribute cigarettes not in directory AGR-3563-M2 0-6M 7/1/2003 7/1/2008 10/1/2008 \$3.1-336.10(D,ii) Possess, import, etc., cigarettes not in directory AGR-3564-M2 0-6M 7/1/2003 7/1/2003 10/1/2008 \$3.1-383 Sell or offer unfit or diseased food for humans AGR-3547-M9 Fine 7/1/2005 10/1/2008 \$3.1-386 Transportation or storage of food under unsanitary conditions AGR-3569-M9 0-90D 7/1/2005 10/1/2008 \$3.1-386(a) Sale, etc., of food that is adulterated or misbranded AGR-3554-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(b) Adulteration or misbranding food AGR-3555-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay AGR-3556-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3557-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Refusal to permit entry, inspection, etc. AGR-3558-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3556-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) Use of sulfiting agents as preserva	§3.1-249.67	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	7/1/2002		10/1/2008
\$3.1-249.70 Violation of pesticide regulations AGR-3553-M1 0-12M 7/1/2002 10/1/2008 Tobacco Product Manufacturers  \$3.1-336.81.1 False information on any return by Tobacco manufacturer/importer AGR-3563-M2 0-6M 7/1/2008 10/1/2008 (3.1-336.10(D,i)) Sell or distribute cigarettes not in directory AGR-3563-M2 0-6M 7/1/2003 7/1/2008 10/1/2008 (3.1-336.10(D,ii)) Possess, import, etc., cigarettes not in directory AGR-3564-M2 0-6M 7/1/2003 7/1/2003 10/1/2008 (3.1-383 Sell or offer unfit or diseased food for humans AGR-3564-M2 0-6M 7/1/2005 10/1/2008 (3.1-388) Transportation or storage of food under unsanitary conditions AGR-3569-M9 0-90D 7/1/2005 10/1/2008 (3.1-388(a)) Sale, etc., of food that is adulterated or misbranded AGR-3554-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(c)) Receipt of adulterated, etc., food and the delivery for pay AGR-3556-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(d)) Dissemination of any false advertisement AGR-3558-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(f)) False guaranty or undertaking concerning food AGR-3558-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(f)) False guaranty or undertaking concerning food AGR-3558-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(f)) False guaranty or undertaking concerning food AGR-3558-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(f)) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(f)) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 (3.1-388(f)) Use of sulfiting agents as preservatives in food	§3.1-249.68	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	7/1/2000		10/1/2008
Sale   Tobacco Product Manufacturers   Sale   Tobacco Product Manufacturers   Sale   Tobacco manufacturer/importer   AGR-3572-F6   1Y-5Y   7/1/2008   10/1/2008   Sale   Sale   Todacco manufacturer/importer   AGR-3563-M2   0-6M   7/1/2003   7/1/2008   10/1/2008   Sale   Sale   Todacco manufacturer/importer   AGR-3563-M2   0-6M   7/1/2003   7/1/2008   10/1/2008   Sale   Sale   Todacco manufacturer/importer   AGR-3563-M2   0-6M   7/1/2003   7/1/2008   10/1/2008   Sale   Todacco manufacturer/importer   AGR-3564-M2   0-6M   7/1/2003   7/1/2003   10/1/2008   Sale   Todacco manufacturer/importer   AGR-3547-M9   Fine   7/1/2005   10/1/2008   Sale   Transportation or storage of food under unsanitary conditions   AGR-3569-M9   0-90D   7/1/2005   10/1/2008   Sale	§3.1-249.69	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	7/1/2002		<u>10/1/2008</u>
§3.1-336.8:1         False information on any return by Tobacco manufacturer/importer         AGR-3572-F6         1Y-5Y         7/1/2008         10/1/2008           §3.1-336.10(D,i)         Sell or distribute cigarettes not in directory         AGR-3563-M2         0-6M         7/1/2003         7/1/2008         10/1/2008           §3.1-336.10(D,ii)         Possess, import, etc., cigarettes not in directory         AGR-3564-M2         0-6M         7/1/2003         10/1/2008           Food and Drink         Food and Drink         Fine         7/1/2005         10/1/2008           §3.1-385         Sell or offer unfit or diseased food for humans         AGR-3547-M9         Fine         7/1/2005         10/1/2008           §3.1-388(a)         Sale, etc., of food that is adulterated or misbranded         AGR-3569-M9         0-90D         7/1/2005         10/1/2008           §3.1-388(b)         Adulteration or misbranding food         AGR-3555-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(c)         Receipt of adulterated, etc., food and the delivery for pay         AGR-3556-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(e)         Refusal to permit entry, inspection, etc.         AGR-3558-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(f)         False guaranty or undertaking concerning	§3.1-249.70	Violation of pesticide regulations	AGR-3553-M1	0-12M	7/1/2002		<u>10/1/2008</u>
\$3.1-336.10(D,i) Sell or distribute cigarettes not in directory AGR-3563-M2 0-6M 7/1/2003 7/1/2008 10/1/2008 \$3.1-336.10(D,ii) Possess, import, etc., cigarettes not in directory AGR-3564-M2 0-6M 7/1/2003 10/1/2008 10/1/2008 Food and Drink  \$3.1-383 Sell or offer unfit or diseased food for humans AGR-3547-M9 Fine 7/1/2005 10/1/2008 \$3.1-385 Transportation or storage of food under unsanitary conditions AGR-3569-M9 0-90D 7/1/2005 10/1/2008 \$3.1-388(a) Sale, etc., of food that is adulterated or misbranded AGR-3554-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(b) Adulteration or misbranding food AGR-3555-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay AGR-3556-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3557-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(e) Refusal to permit entry, inspection, etc. AGR-3558-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) Forging, etc., mark, stamp, tag, or food label AGR-3562-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) Use of sulfiting agents as preservatives in food		Tobacco Product Manufacturers					
§3.1-336.10(D,ii)         Possess, import, etc., cigarettes not in directory         AGR-3564-M2         0-6M         7/1/2003         10/1/2008           §3.1-383         Sell or offer unfit or diseased food for humans         AGR-3547-M9         Fine         7/1/2005         10/1/2008           §3.1-385         Transportation or storage of food under unsanitary conditions         AGR-3569-M9         0-90D         7/1/2005         10/1/2008           §3.1-388(a)         Sale, etc., of food that is adulterated or misbranded         AGR-3554-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(b)         Adulteration or misbranding food         AGR-3555-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(c)         Receipt of adulterated, etc., food and the delivery for pay         AGR-3556-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(d)         Dissemination of any false advertisement         AGR-3557-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(e)         Refusal to permit entry, inspection, etc.         AGR-3558-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(f)         False guaranty or undertaking concerning food         AGR-3559-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(f)         Forging, etc., mark, st	§3.1-336.8:1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	7/1/2008		10/1/2008
Food and Drink	§3.1-336.10(D,i)	Sell or distribute cigarettes not in directory	AGR-3563-M2	0-6M	7/1/2003	<u>7/1/2008</u>	10/1/2008
§3.1-383         Sell or offer unfit or diseased food for humans         AGR-3547-M9         Fine         7/1/2005         10/1/2008           §3.1-385         Transportation or storage of food under unsanitary conditions         AGR-3569-M9         0-90D         7/1/2005         10/1/2008           §3.1-388(a)         Sale, etc., of food that is adulterated or misbranded         AGR-3554-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(b)         Adulteration or misbranding food         AGR-3555-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(c)         Receipt of adulterated, etc., food and the delivery for pay         AGR-3556-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(d)         Dissemination of any false advertisement         AGR-3557-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(e)         Refusal to permit entry, inspection, etc.         AGR-3558-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(f)         False guaranty or undertaking concerning food         AGR-3559-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(g)         Removal, etc., of food label while for sale         AGR-3560-M1         0-12M         7/29/2002         10/1/2008           §3.1-388(h)         Forging, etc., mark, stamp, tag, o	§3.1-336.10(D,ii)	Possess, import, etc., cigarettes not in directory	AGR-3564-M2	0-6M	7/1/2003		10/1/2008
\$3.1-385 Transportation or storage of food under unsanitary conditions \$3.1-388(a) Sale, etc., of food that is adulterated or misbranded \$3.1-388(b) Adulteration or misbranding food \$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay \$3.1-388(d) Dissemination of any false advertisement \$3.1-388(e) Refusal to permit entry, inspection, etc. \$3.1-388(f) False guaranty or undertaking concerning food \$3.1-388(g) Removal, etc., of food label while for sale \$3.1-388(g) Removal, etc., of food label while for sale \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label \$3.1-388(i) Use of sulfiting agents as preservatives in food  \$4.6R-3569-M9 0-90D 7/1/2005  10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008 7/29/2002 10/1/2008		Food and Drink					
\$3.1-388(a) Sale, etc., of food that is adulterated or misbranded AGR-3554-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(b) Adulteration or misbranding food AGR-3555-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay AGR-3556-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3557-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(e) Refusal to permit entry, inspection, etc. AGR-3558-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	•	Sell or offer unfit or diseased food for humans	AGR-3547-M9	Fine	7/1/2005		<u>10/1/2008</u>
\$3.1-388(b) Adulteration or misbranding food AGR-3555-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay AGR-3556-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3557-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(e) Refusal to permit entry, inspection, etc. \$3.1-388(f) False guaranty or undertaking concerning food AGR-3558-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-385	Transportation or storage of food under unsanitary conditions	AGR-3569-M9	0-90D	7/1/2005		10/1/2008
\$3.1-388(c) Receipt of adulterated, etc., food and the delivery for pay AGR-3556-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(d) Dissemination of any false advertisement AGR-3557-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(e) Refusal to permit entry, inspection, etc. AGR-3558-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-388(a)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	7/29/2002		<u>10/1/2008</u>
\$3.1-388(d) Dissemination of any false advertisement AGR-3557-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(e) Refusal to permit entry, inspection, etc. AGR-3558-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-388(b)	Adulteration or misbranding food	AGR-3555-M1	0-12M	7/29/2002		<u>10/1/2008</u>
\$3.1-388(e) Refusal to permit entry, inspection, etc. AGR-3558-M1 0-12M 7/29/2002  \$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002  \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002  \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002  \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002  10/1/2008  10/1/2008	§3.1-388(c)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	7/29/2002		10/1/2008
\$3.1-388(f) False guaranty or undertaking concerning food AGR-3559-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-388(d)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	7/29/2002		10/1/2008
\$3.1-388(g) Removal, etc., of food label while for sale AGR-3560-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-388(e)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	7/29/2002		10/1/2008
\$3.1-388(h) Forging, etc., mark, stamp, tag, or food label AGR-3561-M1 0-12M 7/29/2002 10/1/2008 \$3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-388(f)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(i) Use of sulfiting agents as preservatives in food AGR-3562-M1 0-12M 7/29/2002 10/1/2008	§3.1-388(g)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	7/29/2002		10/1/2008
	§3.1-388(h)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	7/29/2002		10/1/2008
§3.1-388.1 Remove labels from meat packaging AGR-3570-M3 Fine <u>7/1/2005</u> <u>10/1/2008</u>	§3.1-388(i)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	7/29/2002		10/1/2008
	§3.1-388.1	Remove labels from meat packaging	AGR-3570-M3	Fine	7/1/2005		10/1/2008

FRAUD	Statute	Description	VCC	Penalty	Added	Last Update	Retired
Sal-1-98.1   Misrepresentation as kosher or halal food   FRD-2658-M3   Fine   71/12006   10/12008							
\$3.1-39.6.1 Misrepresentation as kosher or halal food		FRAUD					
## AGRICULTURE, HORTICULTURE & FOOD   Milk & Dairies		Kosher or Halal					
Salification   Sali	§3.1 <b>-</b> 396.1	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	7/1/2006		<u>10/1/2008</u>
\$3.1-763.1   Fail to obtain license for each creamery, milk plant, etc.   AGR-3571-M9   0-60D   711/2005   101/12008   31-1760.1   Failstication of records by apple producer   AGR-3546-M1   0-12M   711/2005   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1762.3   101/12008   31-1763.5   101/12008   31-1763.5   101/12008   31-1763.5   101/12008   1		AGRICULTURE, HORTICULTURE & FOOD					
\$3.1-636.12   Paisification of records by apple producer   AGR-3546-M1   0.12M   7/1/2005   10/1/2008							
\$3.1-636.12   Falsification of records by apple producer   AGR-3546-M1   0-12M   7/11/2005   10/11/2008   31-722 43   Violation of sale, record keeping or Commissioner's regulations   AGR-3498-M1   0-12M   7/11/2000   10/11/2008   10/11/20	§3.1-563		AGR-3571-M9	0-60D	<u>7/1/2005</u>		<u>10/1/2008</u>
Sala   France   Cotton   Handler   Cotton   Handler   Cotton   Handler   Cotton   Handler   Cotton   Handler   Han							
\$3.1-722.43	§3.1-636.12	• • • •	AGR-3546-M1	0-12M	<u>7/1/2005</u>		<u>10/1/2008</u>
ANIMALS   Poultry   Poul	0- / /-						
Sala	§3.1-722.43	, ,	AGR-3498-M1	0-12M	7/1/2000		<u>10/1/2008</u>
\$3.1-741.4. Importation of subject avian species ANM-3463-M1 0-12M 7/1/2003 7/1/2007 10/1/2008 5hooting Enclosures \$3.1-763.5:2 Operale shooting enclosure without a license ANM-3523-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:5 Violation of Board's regulations ANM-3392-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:5 Violation of Board's regulations ANM-3392-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1/96 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1/96 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 53.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 53.1-766.69 Inasport animals under certain conditions ANM-331-M1 0-12M 7/1/2007 10/1/2008 10/1/2008 53.1-796.70(A) Sale of, give away baby fowl under two months old ANM-331-M1 0-12M 7/1/2019 7/1/2019 10/1/2008 53.1-796.70(A) Sale of, give away unweaned or certain immature animals ANM-3323-M3 Fine 1/1/29/1994 7/1/2006 10/1/2008 53.1-796.70(B) Dealers fail to provide vaccinations ANM-3319-M3 Fine 7/1/29/1995 10/1/2008 53.1-796.70 Abandonment or Cruelty  \$3.1-796.71 Failure of pet dealer to care for animals ANM-3319-M3 Fine 7/1/1996 10/1/2008 10/1/2008 53.1-796.73 Abandonment or Cruelty  \$3.1-796.73 Abandonment or Cruelty  \$3.1-796.83:1(A) Failure of pet dealer to care for animals ANM-3309-M3 Fine 7/1/1/1995 7/1/1/1996 10/1/2008 53.1-796.83:1(A) Fine 7/1/1/1996 10/1/2008 53.1-796.83:1(A) Fine 7/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1							
Shooting Enclosures   Shooting enclosure without a license   ANM-3523-M1   0-12M   71/2007   10/1/2008   3.1-763.5:2   Provide livestock to unlicensed shooting enclosure   ANM-3524-M1   0-12M   71/2007   10/1/2008   3.1-763.5:5   Violation of Board's regulations   ANM-3392-M1   0-12M   71/2007   10/1/2008   3.1-763.5:5   Violation of Board's regulations   ANM-3392-M2   0-6M   71/1/2007   10/1/2008   3.1-763.5:6   Species of goat, sheep, hog held not approved   ANM-3391-M2   0-6M   71/1/2007   71/1/2007   3.1-763.5:6   Species of goat, sheep, hog held, not approved   ANM-3391-M1   0-12M   71/1/2007   71/1/2007   Abandonment or Cruelty   S.1-796.68   Inadequate care by owner   ANM-3332-M4   Fine   7/6/1995   7/6/1996   10/1/2008   7/6/1996   10/1/2008   1/6/1995   1/6/1995   1/6/1996   10/1/2008   1/6/1995   1/6/1996   1/6/1	SO 4 744 4	•	45154 0 400 544	0.4014	=///0000		
\$3.1-763.5:2 Operate shooting enclosure without a license ANM-3523-M1 0-12M 7/1/2007 10/1/2008 \$3.1-763.5:2 Provide livestock to unlicensed shooting enclosure ANM-3524-M1 0-12M 7/1/2007 10/1/2008 \$3.1-763.5:5 Violation of Board's regulations ANM-3392-M1 0-12M 7/1/2007 10/1/2008 \$3.1-763.5:5 Violation of Board's regulations ANM-3392-M2 0-6M 7/1/1996 7/1/2007 31.1-763.5:6 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1996 7/1/2007 10/1/2008 ANM-3391-M2 0-6M 7/1/1996 7/1/2007 10/1/2008 7/1/2007 10/1/2008 ANM-3391-M2 0-12M 7/1/2007 10/1/2008 ANM-3391-M2 0-12M 7/1/2007 10/1/2008 10/1	93.1-741.4	•	ANM-3463-M1	0-12M	<u>7/1/2003</u>		<u>10/1/2008</u>
\$3.1-763.5-2 Provide livestock to unlicensed shooting enclosure ANM-3524-M1 0-12M 7/1/2007 10/1/2008 \$3.1-763.5-5 Violation of Board's regulations ANM-3392-M1 0-12M 7/1/2007 10/1/2008 \$3.1-763.5-5 Violation of Board's regulations ANM-3392-M2 0-6M 7/1/1996 7/1/1996 7/1/2007 \$3.1-763.5-5 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1906 7/1/2007 10/1/2008 \$3.1-763.5-6 Species of goat, sheep, hog held, not approved ANM-3391-M2 0-12M 7/1/2007 10/1/2008 Abandonment or Cruelty  \$3.1-796.6-8 Inadequate care by owner ANM-3391-M2 0-12M 7/1/2007 7/1/1906 10/1/2008 10/	\$0.4.700 E.O	<u> </u>	41114 0500 144	0.4014	7/4/0007		40/4/0000
\$3.1-763.5:5 Violation of Board's regulations ANM-3392-M1 0-12M 7/1/2007 10/1/2008 \$3.1-763.5:5 Violation of Board's regulations ANM-3392-M2 0-6M 7/1/1996 7/1/2007 \$3.1-763.5:6 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1996 7/1/2007 \$3.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M2 0-6M 7/1/1996 7/1/2007 \$3.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M2 0-12M 7/1/2007 7/1/2007 10/1/2008 Abandonment or Cruelty  \$3.1-796.68 Inadequate care by owner ANM-3332-M4 Fine 7/6/1995 7/1/1996 10/1/2008 7/1/2008 10	-				<u></u>		
\$3.1-763.5:5 Violation of Board's regulations ANM-3392-M2 0-6M 7/1/1996 7/1/12007 \$3.1-763.5:6 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1996 7/1/12007 \$3.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 Abandonment or Cruelty  \$3.1-796.68 Inadequate care by owner ANM-332-M4 Fine 7/6/1995 7/1/1996 10/1/2008  Transport  \$3.1-796.69 Transport animals under certain conditions ANM-3317-M1 0-12M 7/1/2007 10/1/2008  Immature  \$3.1-796.70(A) Sale of, give away baby fowl under two months old ANM-3320-M3 Fine 7/1/2006 10/1/2008  \$3.1-796.70(B) Dealers fail to provide vaccinations ANM-3329-M3 Fine 11/29/1994 7/1/2006 10/1/2008  \$3.1-796.70(B) Dealers fail to provide vaccinations ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008  \$3.1-796.70 ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008  \$3.1-796.70 ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008  \$3.1-796.70 Fine 7/6/1995 7/5/1995 10/1/2008  \$3.1-796.83:1(A) Fine 7/6/1995 7/5/1995 10/1/2008  \$3.1-796.83:1(B) Fine 7/6/1995 7/5/1995 10/1/2008	-				<u></u>		
\$3.1-763.5:6 Species of goat, sheep, hog held not approved ANM-3391-M2 0-6M 7/1/1996 7/1/1906 \$3.1-763.5:6 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 Abandonment or Cruelty  \$3.1-796.68 Inadequate care by owner ANM-332-M4 Fine 7/6/1995 7/1/1996 10/1/2008 Transport  \$3.1-796.69 Transport Transport ANM-3317-M1 0-12M 7/1/2007 10/1/2008 Immature  \$3.1-796.70(A) Sale of, give away baby fowl under two months old ANM-3320-M3 Fine 7/1/2006 10/1/2008 \$3.1-796.70(A) Sale of, give away unweaned or certain immature animals ANM-3320-M3 Fine 11/29/1994 7/1/2006 10/1/2008  \$3.1-796.70(B) Dealer  \$3.1-796.70(B) Dealers fail to provide vaccinations ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008 \$3.1-796.71 Failure of pet dealer to care for animals ANM-3318-M3 Fine 7/6/1995 7/1/1996 10/1/2008 \$3.1-796.72 Misrepresentation of animal's condition by pet dealer ANM-3319-M3 Fine 7/1/1996 10/1/2008 \$3.1-796.73 Abandonment or Cruelty  \$3.1-796.74 Failure of pet dealer to care for animals ANM-3319-M3 Fine 7/1/1996 10/1/2008 \$3.1-796.73 Abandonment or Cruelty  \$3.1-796.74 Failure of pet dealer to care for animals ANM-3300-M3 Fine 7/1/1996 10/1/2008 \$3.1-796.75 Abandonment or Cruelty  \$3.1-796.78 Abandonment or Cruelty  \$3.1-796.83:1(A) Fail to provide care ANM-333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008 \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008	•	· ·					
\$3.1-796.56 Species of goat, sheep, hog held, not approved ANM-3391-M1 0-12M 7/1/2007 10/1/2008 Abandonment or Cruelty  \$3.1-796.68 Inadequate care by owner ANM-3332-M4 Fine 7/6/1995 7/1/1996 10/1/2008 Transport  \$3.1-796.69 Transport animals under certain conditions ANM-3317-M1 0-12M 7/1/1996 10/1/2008 Immature  \$3.1-796.70(A) Sale of, give away baby fowl under two months old ANM-3320-M3 Fine 7/1/2006 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3323-M3 Fine 11/29/1994 7/1/2006 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3323-M3 Fine 11/29/1994 7/1/2006 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3329-M3 Fine 11/29/1994 7/1/2006 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3329-M3 Fine 11/29/1994 7/1/2006 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3318-M3 Fine 11/29/1995 7/1/1996 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3318-M3 Fine 7/1/1996 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3319-M3 Fine 7/1/1996 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3319-M3 Fine 7/1/1996 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3319-M3 Fine 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3300-M3 Fine 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3300-M3 Fine 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3331-M1 O-12M 7/6/1995 7/5/1995 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3334-M1 O-12M 7/6/1995 7/5/1995 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3334-M1 O-12M 7/6/1995 7/5/1995 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3334-M1 O-12M 7/6/1995 7/5/1995 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3334-M1 O-12M 7/6/1995 7/5/1995 10/1/2008 Sale of, give away unweaned or certain immature animals ANM-3334-M1 O-12M 7/6/19	•	Violation of Board's regulations			<u>7/1/1996</u>		<u>7/1/2007</u>
Abandonment or Cruelty  §3.1-796.68   Inadequate care by owner	Ü		ANM-3391-M2		<u>7/1/1996</u>		<u>7/1/2007</u>
\$3.1-796.68   Inadequate care by owner   ANM-332-M4   Fine   7/6/1995   7/1/1996   10/1/2008   Transport   Transport   Transport   Transport   Transport animals under certain conditions   ANM-3317-M1   0-12M   0-12M   Transport animals under certain conditions   ANM-3317-M1   0-12M   Transport animals under certain conditions   ANM-3320-M3   Fine   Transport animals   Transport anima	§3.1-763.5:6	Species of goat, sheep, hog held, not approved	ANM-3391-M1	0-12M	7/1/2007		<u>10/1/2008</u>
Transport   Tran		Abandonment or Cruelty					
\$3.1-796.69 Transport animals under certain conditions ANM-3317-M1 0-12M 7/1/1996 10/1/2008 10/1	§3.1-796.68	Inadequate care by owner	ANM-3332-M4	Fine	<u>7/6/1995</u>	<u>7/1/1996</u>	<u>10/1/2008</u>
\$3.1-796.70(A) Sale of, give away baby fowl under two months old ANM-3320-M3 Fine 7/1/2006 10/1/2008 \$3.1-796.70(A) Sale of, give away unweaned or certain immature animals ANM-3323-M3 Fine 11/29/1994 7/1/2006 10/1/2008 Dealer  \$3.1-796.70(B) Dealers fail to provide vaccinations ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008 \$3.1-796.71 Failure of pet dealer to care for animals ANM-3318-M3 Fine 7/1/1996 10/1/2008 \$3.1-796.72 Misrepresentation of animal's condition by pet dealer ANM-3319-M3 Fine 10/1/2008 Abandonment or Cruelty  \$3.1-796.73 Abandonment of animals ANM-330-M3 Fine 7/1/1996 10/1/2008 Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care ANM-333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008 \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M 7/6/1995 7/5/1995 10/1/2008		•					
\$3.1-796.70(A) Sale of, give away baby fowl under two months old ANM-3320-M3 Fine 7/1/2006 10/1/2008 \$3.1-796.70(A) Sale of, give away unweaned or certain immature animals ANM-3323-M3 Fine 11/29/1994 7/1/2006 10/1/2008 Dealer  \$3.1-796.70(B) Dealers fail to provide vaccinations ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008 \$3.1-796.71 Failure of pet dealer to care for animals ANM-3318-M3 Fine 7/6/1995 7/1/1996 10/1/2008 \$3.1-796.72 Misrepresentation of animal's condition by pet dealer ANM-3319-M3 Fine 10/1/2008 Abandonment or Cruelty  \$3.1-796.73 Abandonment of animals ANM-3300-M3 Fine 7/1/1996 10/1/2008 Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care ANM-3333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008 \$3.1-796.83:1(B) Fail to provide emergency veterinary care	§3.1-796.69		ANM-3317-M1	0-12M		<u>7/1/1996</u>	<u>10/1/2008</u>
\$3.1-796.70(A) Sale of, give away unweaned or certain immature animals  Dealer  \$3.1-796.70(B) Dealers fail to provide vaccinations  \$3.1-796.71 Failure of pet dealer to care for animals  \$3.1-796.72 Misrepresentation of animal's condition by pet dealer  Abandonment or Cruelty  \$3.1-796.73 Abandonment of animals  Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care  ANM-3333-M1  ANM-3333-M1  ANM-3333-M1  ANM-3333-M1  ANM-3334-M1  ANM-3334							
Dealer           §3.1-796.70(B)         Dealers fail to provide vaccinations         ANM-3329-M3         Fine         7/6/1995         7/1/1996         10/1/2008           §3.1-796.71         Failure of pet dealer to care for animals         ANM-3318-M3         Fine         7/1/1996         10/1/2008           §3.1-796.72         Misrepresentation of animal's condition by pet dealer         ANM-3319-M3         Fine         10/1/2008           Abandonment or Cruelty         ANM-3300-M3         Fine         7/1/1996         10/1/2008           §3.1-796.83:1(A)         Fail to provide care         ANM-3333-M1         0-12M         7/6/1995         7/5/1995         10/1/2008           §3.1-796.83:1(B)         Fail to provide emergency veterinary care         ANM-3334-M1         0-12M         7/6/1995         7/5/1995         10/1/2008	• ,					<del></del>	
\$3.1-796.70(B) Dealers fail to provide vaccinations ANM-3329-M3 Fine 7/6/1995 7/1/1996 10/1/2008 \$3.1-796.71 Failure of pet dealer to care for animals ANM-3318-M3 Fine 7/1/1996 10/1/2008 \$3.1-796.72 Misrepresentation of animal's condition by pet dealer ANM-3319-M3 Fine 10/1/2008 Abandonment or Cruelty  \$3.1-796.73 Abandonment of animals ANM-3300-M3 Fine 7/1/1996 10/1/2008 Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care ANM-3333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008 \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M 7/6/1995 7/5/1995 10/1/2008	§3.1-796.70(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	11/29/1994	<u>7/1/2006</u>	<u>10/1/2008</u>
\$3.1-796.71 Failure of pet dealer to care for animals ANM-3318-M3 Fine 7/1/1996 10/1/2008 \$3.1-796.72 Misrepresentation of animal's condition by pet dealer ANM-3319-M3 Fine 10/1/2008 Abandonment or Cruelty  \$3.1-796.73 Abandonment of animals ANM-3300-M3 Fine 7/1/1996 10/1/2008 Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care ANM-3333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008 \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M 7/6/1995 7/5/1995 10/1/2008							
\$3.1-796.72 Misrepresentation of animal's condition by pet dealer ANM-3319-M3 Fine 10/1/2008 Abandonment or Cruelty  \$3.1-796.73 Abandonment of animals ANM-3300-M3 Fine 7/1/1996 10/1/2008 Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care ANM-3333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008  \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M 7/6/1995 7/5/1995 10/1/2008	. ,	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	<u>7/6/1995</u>	<u>7/1/1996</u>	<u>10/1/2008</u>
Abandonment or Cruelty   S3.1-796.73   Abandonment of animals   ANM-3300-M3   Fine   7/1/1996   10/1/2008	§3.1-796.71	Failure of pet dealer to care for animals	ANM-3318-M3	Fine		<u>7/1/1996</u>	<u>10/1/2008</u>
\$3.1-796.73 Abandonment of animals ANM-3300-M3 Fine 7/1/1996 10/1/2008 Boarding Establishments/Groomer  \$3.1-796.83:1(A) Fail to provide care ANM-3333-M1 0-12M 7/6/1995 7/5/1995 10/1/2008 \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M 7/6/1995 7/5/1995 10/1/2008	§3.1-796.72	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine			<u>10/1/2008</u>
Boarding Establishments/Groomer         §3.1-796.83:1(A)       Fail to provide care       ANM-3333-M1       0-12M       7/6/1995       7/5/1995       10/1/2008         §3.1-796.83:1(B)       Fail to provide emergency veterinary care       ANM-3334-M1       0-12M       7/6/1995       7/5/1995       10/1/2008		Abandonment or Cruelty					
\$3.1-796.83:1(A) Fail to provide care ANM-3333-M1 0-12M <u>7/6/1995</u> <u>7/5/1995</u> <u>10/1/2008</u> \$3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M <u>7/6/1995</u> <u>7/5/1995</u> <u>10/1/2008</u>	§3.1-796.73	Abandonment of animals	ANM-3300-M3	Fine		<u>7/1/1996</u>	<u>10/1/2008</u>
§3.1-796.83:1(B) Fail to provide emergency veterinary care ANM-3334-M1 0-12M 7/6/1995 7/5/1995 10/1/2008		Boarding Establishments/Groomer					
	. ,	Fail to provide care	ANM-3333-M1	0-12M	<del></del>		<u>10/1/2008</u>
§3.1-796.83:2 Fail to provide consumer with required notice ANM-3335-M3 Fine <u>7/6/1995</u> <u>7/5/1995</u> <u>10/1/2008</u>	§3.1-796.83:1(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	7/6/1995	<u>7/5/1995</u>	10/1/2008
	§3.1-796.83:2	Fail to provide consumer with required notice	ANM-3335-M3	Fine	7/6/1995	<u>7/5/1995</u>	<u>10/1/2008</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Cat, License					
§3.1-796.88	License tax, failure to pay	DOG-3313-M4	Fine		<u>9/1/1996</u>	10/1/2008
	Dog, Dangerous					
§3.1-796.93:1(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	7/1/2006		10/1/2008
§3.1-796.93:1(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	7/1/2006		<u>10/1/2008</u>
§3.1-796.93:1(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	7/1/2006		10/1/2008
§3.1-796.93:1(K)	Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	0-12M	7/1/2006		<u>10/1/2008</u>
§3.1-796.93:1(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	7/1/1997	<u>7/1/2006</u>	10/1/2008
	Dog/Cat, Leash Law					
§3.1-796.95	Leash ordinance violation	DOG-3311-M4	Fine		<u>7/1/1996</u>	10/1/2008
	Dog/Cat, Vaccinations					
§3.1-796.97:1	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	7/1/2005		10/1/2008
	Contagious/Infectious Diseases					
§3.1 <b>-</b> 796.98	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine		<u>7/1/1996</u>	10/1/2008
§3.1-796.100	Rabies ordinance	DOG-3542-M4	Fine	8/18/2006		10/1/2008
	Dog/Cat, Leash Law					
§3.1-796.100	Running at large, destructive dog, etc., ordinance	DOG-3541-M4	Fine	8/18/2006		10/1/2008
	Animal Control Officer, Etc.					
§3.1-796.105(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	<u>7/1/2005</u>	<u>7/2/2005</u>	<u>10/1/2008</u>
§3.1-796.105(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	7/1/2005		10/1/2008
	Obstruction of Justice					
§3.1-796.111	Interfere with SPCA agent	ANM-3303-M4	Fine			<u>10/1/2008</u>
00.4.700.440	Dealer				_,,,,	
§3.1-796.118	False claim in livestock compensation	ANM-3310-M1	0-12M		<u>7/1/1996</u>	<u>10/1/2008</u>
60 4 700 404	Dog, Dispose of	500005144				
§3.1-796.121	Dead dog, failure to dispose	DOG-3307-M4	Fine		<u>7/1/1996</u>	<u>10/1/2008</u>
83 1 706 122(A)	Abandonment or Cruelty	ANIM 2202 M4	0.12M		7/4/4006	40/4/0000
§3.1-796.122(A)	Cruelty to animals	ANM-3302-M1	0-12M		<u>7/1/1996</u>	<u>10/1/2008</u>
§3.1-796.122(A,iii)	Horses Spring horses (affecting its gait)	ANM-3305-M1	0-12M	7/1/2005		40/4/2009
§3.1-796.122(A,iii)	Soring horses (affecting its gait)	ANM-3305-M3	0-12M Fine	·	7/1/2005	<u>10/1/2008</u>
30. 1-1 30. 122(A,III)	Soring horses (affecting its gait)	AINIVI-33U3-IVI3	FILLE	9/20/2004	<u>7/1/2005</u>	<u>7/1/2004</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Abandonment or Cruelty					
§3.1-796.122(B)	Cruelty to animals 2nd/subsequent, one act resulted in death	ANM-3324-F6	1Y-5Y	7/1/1999		10/1/2008
§3.1-796.122(C)	Abandon dog or cat etc. in any public place	ANM-3348-M3	Fine	7/1/1999		7/1/2003
	Fur / Hide					
§3.1-796.122(G)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	7/1/2003		<u>10/1/2008</u>
§3.1-796.122(G)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	7/1/2003		10/1/2008
	Abandonment or Cruelty					
§3.1-796.122(H)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	7/1/2003		10/1/2008
	Fur / Hide					
§3.1-796.122(H)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	7/1/1999	<u>12/5/2001</u>	7/1/2003
§3.1-796.122(H)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	7/1/1999	<u>12/5/2001</u>	<u>7/1/2003</u>
	Abandonment or Cruelty					
§3.1-796.122(I)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	7/1/2002		7/1/2003
§3.1-796.122:1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	7/1/2008		10/1/2008
	Horses					
§3.1-796.123	Soring horses (affecting its gait)	ANM-3305-M3	Fine		<u>7/1/1996</u>	<u>7/1/2002</u>
	Fighting					
§3.1-796.124(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	7/1/2008		<u>10/1/2008</u>
§3.1-796.124(A,1)	Promote or engage in organized fighting of dogs	DOG-3326-F6	1Y-5Y	11/29/1994	<u>10/13/2004</u>	<u>7/1/2008</u>
§3.1-796.124(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.124(A,2)	Wage money on organized dogfighting	DOG-3327-F6	1Y-5Y	11/29/1994	<u>7/1/1996</u>	<u>7/1/2008</u>
§3.1-796.124(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.124(A,3)	Receive money from another to keep a place for dogfighting	DOG-3328-F6	1Y-5Y	11/29/1994	<u>7/1/1996</u>	7/1/2008
§3.1-796.124(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	7/1/2008		<u>10/1/2008</u>
§3.1-796.124(A,4)	Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	1Y-5Y	7/1/2003		7/1/2008
§3.1-796.124(A,5)	Allow dogfighting activities on premises	DOG-3468-F6	1Y-5Y	7/1/2003		7/1/2008
	Fighting - In Combination with § 3.1-796.124(A) Offense					
§3.1-796.124(B,1)	Dogfighting activity	ANM-3573-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,3)	Wage money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	7/1/2008		10/1/2008
	Fighting			,		10.112000
§3.1-796.125(A)	Engage in fighting cocks or other animals	ANM-3301-M3	Fine		7/1/2003	7/1/2008
§3.1-796.125(B)	Attend fighting cocks or other animals exhibition	ANM-3466-M3	Fine	7/1/2003		7/1/2008
J :	. Mana ng. mang doored or other difficulty of horizon	7 11 11 11 0 100 WIO		17112000		11112000

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Fighting					
§3.1-796.125(C)	Attend fighting dog exhibition	ANM-3467-M1	0-12M	7/1/2003		<u>7/1/2008</u>
	Pigeons					
§3.1-796.126	Shooting pigeons for amusement	ANM-3304-M4	Fine	<u>7/1/2005</u>		10/1/2008
§3.1-796.126	Shooting pigeons for amusement	ANM-3304-M4	Fine		<u>9/20/2004</u>	7/1/2002
	Dog, Hybrid Canine					
§3.1 <b>-</b> 796.126:9	Violation of hybrid canine requirements	DOG-9931-M3	Fine	7/1/2005		10/1/2008
§3.1-796.126:9	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	7/1/2005		10/1/2008
	Dog/Cat, License					
§3.1-796.128(A,1)	False statement in order to secure a dog or cat license	DOG-3325-M4	Fine	11/29/1994	<u>10/12/2004</u>	<u>10/1/2008</u>
§3.1-796.128(A,2)	Fail to pay license tax	DOG-3540-M4	Fine	<u>8/18/2006</u>		10/1/2008
	Contagious/Infectious Diseases					
§3.1-796.128(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	<u>7/1/2005</u>	<u>7/2/2005</u>	<u>10/1/2008</u>
	Dog/Cat, License					
§3.1-796.128(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	7/1/2005	<u>7/2/2005</u>	<u>10/1/2008</u>
	Dog/Cat, Collar					
§3.1-796.128(A,8)	Remove dog/cat collar and tag	ANM-3530-M4	Fine	7/1/2005	<u>7/2/2005</u>	<u>10/1/2008</u>
	Animal Control Officer, Etc.					
§3.1-796.128(B)	Impersonate humane investigator	ANM-3527-M1	0-12M	7/1/2005		<u>10/1/2008</u>
	Dog, Guide / Leader					
§3.1-796.128:1(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	<u>7/5/1995</u>	<u>7/1/1996</u>	<u>10/1/2008</u>
§3.1-796.128:1(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	<u>7/5/1995</u>	<u>7/1/1996</u>	10/1/2008
	Fur / Hide					
§3.1-796.128:2	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	<u>7/1/1999</u>		10/1/2008
	Dog, Breeders					
§3.1-796.71:1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	7/1/2008		<u>10/1/2008</u>
§3.1-796.71:1(B)	Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.77:1	No commercial dog breeder's license	DOG-3522-M1	0-12M	7/1/2008		<u>10/1/2008</u>
§3.1-796.77:2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.77:4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	7/1/2008		10/1/2008
	AGRICULTURE, HORTICULTURE & FOOD					
	Meat and Poultry Products					
§3.1-884.22	Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	1Y-3Y	1/24/2001	10/12/2004	10/1/2008
§3.1-884.22	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.23	False representation regarding inspection, etc.	AGR-3496-M9	0-12M	1/24/2001		10/1/2008
§3.1-884.23	False representation regarding inspection, etc to defraud	AGR-3497-F9	1Y-3Y	1/24/2001		10/1/2008
				<del>-</del>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
82 4 004 24	Meat and Poultry Products	A C D 2402 MO	0.40M	4/04/0004		40/4/0000
§3.1-884.24	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	0-12M	1/24/2001		10/1/2008
§3.1-884.24	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	1Y-3Y	<u>1/24/2001</u>		10/1/2008
§3.1-884.25(1)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.25(1)	Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	1Y-3Y	<u>1/24/2001</u>		10/1/2008
§3.1-884.25(2)	Assault on employee of Board of Agriculture and Consumer Services WEIGHTS AND MEASURES	AGR-3490-F9	1Y-3Y	<u>1/24/2001</u>		<u>10/1/2008</u>
	General					
§3.1-963	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	7/1/2005		<u>10/1/2008</u>
§3.1-964	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	7/1/2005		<u>10/1/2008</u>
_	Туре					
§3.1-965	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	<u>9/1/1996</u>		<u>10/1/2008</u>
	AGRICULTURE, HORTICULTURE & FOOD					
52.4.4022	Endangered Plant or Insect	A O D O F O F A M	0.4004	4/44/0004		40/4/0000
§3.1-1023	Possession of endangered or threatened species	AGR-3565-M1	0-12M	1/11/2004		10/1/2008
§3.1-1026(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	1/11/2004		<u>10/1/2008</u>
§3.1-1026(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	1/11/2004		<u>10/1/2008</u>
§3.1-1027	Ginseng, harvest out of season	AGR-3568-M1	0-12M	1/11/2004	<u>11/22/2004</u>	<u>10/1/2008</u>
§3.1-1030	See specific statute for VCC			1/11/2004		<u>10/1/2008</u>
§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	10/1/2008		
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	10/1/2008		
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	10/1/2008		
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	<u>10/1/2008</u>		
§3.2-1011	See specific statute for VCC			10/1/2008		
	Apples					
§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	<u>10/1/2008</u>		
80.0.4000	Cattle			40444000		
§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	10/1/2008		
\$2.0.1414	Corn	A C D 4004 M4	0.40M	40/4/2000		
§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	10/1/2008		
§3.2-1514	Cotton Handler	ACD 4605 M4	0-12M	40/4/2009		
30.2-1014	Falsification of cotton handler's records	AGR-4695-M1	0-12101	<u>10/1/2008</u>		
§3.2-1610	Eggs Falsification of egg handler's records	AGR-4696-M1	0-12M	10/1/2008		
35.2 1010	Horses	, 1011-4030-WI	U- 1 Z IVI	10/1/2000		
§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	10/1/2008		
-	, , , ,			<del></del>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Potatoes					
§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	10/1/2008		
	Peanuts					
§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	10/1/2008		
	Swine					
§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	<u>10/1/2008</u>		
	Sheep					
§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	<u>10/1/2008</u>		
00 0 0011	Grain					
§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	10/1/2008		
80 0 0044	Soybeans	4 O.D. 4040 144	0.4014	40/4/0000		
§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	10/1/2008		
\$2.2.2444	Tobacco	A O.D. 4005 M4	0.4004	40/4/0000		
§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	10/1/2008	7///00/15	
§3.2-2510	Dark-fired tobacco violation	AGR-4636-M1	0-12M	10/1/2008	<u>7/1/2015</u>	<u>7/1/2012</u>
£2 0 2040	Milk & Dairies	A O.D. 4007 MO	0.014	40/4/0000		
§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	10/1/2008		
§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	10/1/2008		
82.2.2606	Fertilizer	A O.D. 4000 Mg	Cin a	7/0/0044		
§3.2-3606	Distribute regulated product without a license	AGR-4626-M3	Fine	7/2/2011		
§3.2-3608	Apply regulated fertilizer product without permit	AGR-4627-M3	Fine	7/1/2011		
§3.2-3612	Distribute misbranded regulated fertilizer product	AGR-4628-M3	Fine	7/1/2011		
§3.2-3613	Distribute adulterated regulated fertilizer product	AGR-4629-M3	Fine	7/1/2011		
§3.2-3623	Fertilizer violation	AGR-4639-M1	0-12M	<u>7/1/2011</u>		<u>7/2/2011</u>
§3.2-3623	Fertilizer violation	AGR-4639-M3	Fine	<u>10/1/2008</u>		<u>7/1/2011</u>
§3.2-3625	Fertilizer violation	AGR-4639-M3	Fine	<u>7/1/2011</u>	<u>7/2/2011</u>	
	Liming Material					
§3.2-3715(A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	<u>10/1/2008</u>		
§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	<u>10/1/2008</u>		
§3.2-3715(A,3)	Obstruct investigation, etc liming material	AGR-4645-M3	Fine	10/1/2008		
	Plants					
§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	10/1/2008		
	Pesticide					
§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	10/1/2008		
§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	10/1/2008		
§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	10/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ACRICULTURE HORTICULTURE & FOOD					
	AGRICULTURE, HORTICULTURE & FOOD Pesticide					
§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	10/1/2008		
§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	10/1/2008		
§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	10/1/2008		
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	10/1/2008		
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	10/1/2008		
§3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	10/1/2008		
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	10/1/2008		
	Seeds			<u></u>		
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	10/1/2008		
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	10/1/2008		
	Tobacco Product Manufacturers					
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	7/1/2008		
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory	AGR-3563-M2	0-6M	10/1/2008		<u>7/1/2009</u>
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	0-12M	7/1/2009		
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	0-12M	7/1/2009		
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory	AGR-3564-M2	0-6M	10/1/2008		7/1/2009
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	0-12M	7/1/2009		
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	0-12M	7/1/2009		
§3.2-4219	False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	1Y-5Y	7/1/2009		
	Grades, Marks & Brands					
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	10/1/2008		
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	10/1/2008		
	Grain					
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	10/1/2008		
	Bees					
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	<u>10/1/2008</u>		
00 0 4040	Controlled Atmosphere Storage			4044000		
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	<u>10/1/2008</u>		
§3.2-4708	Produce, Dealers, Merchants, Etc.	ACD 2500 M2	Fina	10/1/2000		
§3.2-4706 §3.2-4736	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine 0-12M	<u>10/1/2008</u>		
§3.2-4737	Act as commission produce merchant without a license	AGR-4650-M1 AGR-4651-M1	0-12M 0-12M	<u>10/1/2008</u>		
§3.2-4751	Commission produce merchant violation  Produce dealer violation		0-12M	<u>10/1/2008</u>	10/2/2009	
30.2-4101	Grain	AGR-4652-M1	U- I Z IVI	10/1/2008	<u>10/2/2008</u>	
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	10/1/2008		
30.2 1100(11)	Crain dodior violation	/ (OI (=+000=WI)	O I ZIVI	10/1/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
0	Grain					
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	10/1/2008		
00 0 4775	Cotton Handler					
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	10/1/2008		
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	10/1/2008		
00.0.4047	Feed, Commercial					
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	10/1/2008		
0004.0.02	Animal Remedies	10D 1055 140		40444000		
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	10/1/2008		
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	10/1/2008		
\$0.0.5000	Farm Equipment			40444000		
§3.2-5000	Alter farm equipment serial number	AGR-4657-M2	0-6M	10/1/2008		
§3.2-5000	Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	0-12M	10/1/2008		
\$0.0.5447	Food and Drink			40444000		
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	10/1/2008		
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	10/1/2008		
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M9	0-90D	<u>10/1/2008</u>		<u>10/2/2008</u>
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	10/2/2008		
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	0-6M	10/1/2008		10/2/2008
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	10/2/2008		
	FRAUD					
	Kosher or Halal					
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	10/1/2008		
	AGRICULTURE, HORTICULTURE & FOOD					
	Food and Drink					
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	10/1/2008		
§3.2-5126(A,2)	Adulteration or misbranding food	AGR-3555-M1	0-12M	10/1/2008		
§3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	10/1/2008		
§3.2-5126(A,4)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	10/1/2008		
§3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	10/1/2008		
§3.2-5126(A,6)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	10/1/2008		
§3.2-5126(A,7)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	10/1/2008		
§3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	10/1/2008		
§3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	10/1/2008		
§3.2-5127	Remove labels from meat packaging	AGR-3570-M3	Fine	10/1/2008		
§3.2-5130	Operate food establishment without an inspection, statement or permit	AGR-4662-M1	0-12M	10/1/2008	7/1/2022	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Food and Drink					
§3.2-5133	Unsanitary conditions, fail to obey warning for	AGR-4663-M1	0-12M	10/1/2008		
§3.2-5142	Obstruct inspection, etc., of food establishment	AGR-4664-M2	0-6M	10/1/2008		
§3.2-5145	Meat product violation	AGR-4666-M2	0-6M	10/1/2008		
§3.2-5145	Milk product violation	AGR-4665-M2	0-6M	10/1/2008		
	Hemp					
§3.2-5145.2:1	Hemp seller, etc., violation of provisions or regulations	AGR-4623-M1	0-12M	7/1/2023		
	Milk & Dairies					
§3.2-5204	Furnish impure milk after warning	AGR-4667-M2	0-6M	10/1/2008		
§3.2-5217	Ice cream, etc., product violation	AGR-4669-M1	0-12M	10/1/2008	7/3/2009	
§3.2-5217	Milk standards violation	AGR-4668-M1	0-12M	10/1/2008		
§3.2-5229	Manipulate Babcock test for milk fat/cream	AGR-4670-M1	0-12M	10/1/2008		
	Eggs					
§3.2-5312	Egg or hatchery product violation	AGR-4671-M1	0-12M	10/1/2008		
	Meat and Poultry Products					
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	1Y-3Y	<u>10/1/2008</u>		<u>10/1/2008</u>
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	0-12M	7/1/2012		
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	1Y-5Y	7/1/2012		
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	1Y-3Y	10/1/2008		<u>10/1/2008</u>
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M1	0-12M	7/1/2012		
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M9	0-12M	10/1/2008		<u>10/1/2008</u>
§3.2-5408	False representation regarding inspection, etc to defraud	AGR-3497-F6	1Y-5Y	7/1/2012		
§3.2-5408	False representation regarding inspection, etc to defraud	AGR-3497-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	0-12M	10/1/2008		<u>10/1/2008</u>
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	0-12M	7/1/2012		
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	1Y-5Y	7/1/2012		
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	1Y-5Y	7/1/2012		
§3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	1Y-5Y	7/1/2012		
§3.2-5410(A)	Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(B)	Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	1Y-5Y	7/1/2012		
§3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	1Y-5Y	7/1/2012		
§3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapte		0-12M	7/1/2012		
3	outer initiating in violation of staughternouse, mout a pountry oriapte	, AOIN TOLL IVII	○ 12IVI	11112012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Meat and Poultry Products					
§3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	0-12M	10/1/2008		
§3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	1Y-5Y	10/1/2008		
§3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	0-12M	10/1/2008		
	Hams, Smithfield					
§3.2-5421	"Smithfield" ham, use of name violation	AGR-4675-M4	Fine	10/1/2008		
	Vinegar					
§3.2-5507	Vinegar violation	AGR-3599-M3	Fine	10/1/2008		
	Waste Kitchen Grease					
§3.2-5509	See § 3.2-5515			7/1/2010		
§3.2-5515	Transport waste kitchen grease, fail to register	AGR-4620-M3	Fine	7/1/2010		
	WEIGHTS AND MEASURES					
	Pricing					
§3.2-5627	Fail to post a price	WGT-4676-M4	Fine	10/1/2008		
	General					
§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	10/1/2008		
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	10/1/2008		
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	10/1/2008		
§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	10/1/2008		
	Weighmaster					
§3.2-5818	Request false weighing	WGT-4678-M4	Fine	10/1/2008		
§3.2-5818	Request false weighing - 2nd or subsequent	WGT-4679-M2	0-6M	10/1/2008		
§3.2-5819	Falsify weigh certificates	WGT-4680-M2	0-6M	10/1/2008		
§3.2-5820	Weighmaster regulation violation	WGT-4681-M4	Fine	10/1/2008		
	ANIMALS					
	Import					
§3.2-5902	Import animal without certification	ANM-4682-M1	0-12M	10/1/2008		
	Contagious/Infectious Diseases					
§3.2-6017	Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	0-12M	<u>7/1/2016</u>		
§3.2-6018(i)	Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	0-12M	10/1/2008		<u>7/1/2016</u>
	Poultry					
§3.2-6018(i)	Dead poultry, disposal violation	ANM-4684-M1	0-12M	<u>10/1/2008</u>		<u>7/1/2016</u>
	Swine					
§3.2-6018(i)	Swine food violation	ANM-4683-M1	0-12M	<u>10/1/2008</u>		<u>7/1/2016</u>
80.0.0040(")	Veterinarian		0.4014	,,,,,,,,,		
§3.2-6018(ii)	Fail to allow state veterinarian to perform duty	ANM-4686-M1	0-12M	<u>10/1/2008</u>		<u>7/1/2016</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
\$2.0 CO40(;;;)	Quarantine	ANIM 4007 M4	0.4014	40/4/0000		7/4/0040
§3.2-6018(iii)	Animal quarantine violation	ANM-4687-M1	0-12M	10/1/2008		<u>7/1/2016</u>
83 2 6025	Poultry  Dood noutry fail to provide for disposal of	ANIM 4600 M1	0.12M	40/4/2009		
§3.2-6025	Dead poultry, fail to provide for disposal of	ANM-4688-M1	0-12M	<u>10/1/2008</u>		
§3.2-6026	Dead poultry, unlawful disposal of	ANM-4689-M1	0-12M	10/1/2008		
§3.2-6029	Violation of Board's regulations	ANM-4700-M1	0-12M	<u>7/1/2016</u>		
82.2 6022	Swine	ANIM 4600 M4	0.40M	40/4/0000		
§3.2-6032	Feed garbage to swine	ANM-4690-M1	0-12M	10/1/2008		
§3.2-6036	Shooting Enclosures	ANM-3523-M1	0-12M	40/4/2009		
	Operate shooting enclosure without a license			<u>10/1/2008</u>		
§3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	<u>10/1/2008</u>		
§3.2-6039	Violation of Board's regulations	ANM-3392-M1	0-12M	10/1/2008		
§3.2-6040	Species of goat, sheep, hog held not approved	ANM-3391-M1	0-12M	<u>10/1/2008</u>		
\$2.0 CO42(A)	Contagious/Infectious Diseases	ANINA 4040 NA4	0.4004	7/4/0040		
§3.2-6043(A)	Livestock/poultry, violate prevention/control measures	ANM-4646-M1	0-12M	<u>7/1/2016</u>		
§3.2-6043(B)	Veterinarian	A NIM 4640 M4	0-12M	7/1/2016		
§3.2-0043(В)	Fail to allow state veterinarian to perform duty	ANM-4648-M1	U- I ZIVI	<u>7/1/2016</u>		
§3.2-6109	Cattle Cattle branding/registration violation	ANM-4691-M1	0-12M	10/1/2008		
30.2-0100	Abandonment or Cruelty	ANIVI-409 I-IVI I	0-12IVI	<u>10/1/2008</u>		
§3.2-6503	Inadequate care by owner	ANM-3332-M4	Fine	10/1/2008		
§3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	0-6M	7/1/2010		
§3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	Fine	7/1/2010		
§3.2-6503.1		ANM-4600-M4	Fine			
•	Inadequate care of agricultural animals by owner			<u>7/1/2011</u>		7/4/0040
§3.2-6504	Abandonment of animals	ANM-3300-M3	Fine	10/1/2008		<u>7/1/2018</u>
§3.2-6504	Abandonment of animals	ANM-3300-M1	0-12M	7/1/2018		
§3.2-6507.1	Dog, Breeders	DOC 2522 M4	0.40M	7/1/2000		
•	No commercial dog breeder's license	DOG-3522-M1	0-12M	7/1/2008		
§3.2-6507.2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	7/1/2008		
§3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	7/1/2008		
\$2.2 GE00	Transport	A NIM 2247 M4	0.4014	40/4/0000		
§3.2-6508	Transport animals under certain conditions	ANM-3317-M1	0-12M	10/1/2008		
§3.2-6508.1	Dog/Cat, Sale of	ANINA AEGE NAA	0.1204	7/4/0045		
30.2-0000.1	Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	0-12M	<u>7/1/2015</u>		
§3.2-6509	Dealer			7/1/2010		
30.2-0008	Also see § 59.1-200, Consumer Protection			<u>7/1/2019</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dealer					
§3.2-6509	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine	10/1/2008		
	Dog/Cat, Bite History					
§3.2-6509.1	Fail to disclose dog or cat bite history	ANM-4584-M3	Fine	<u>7/1/2018</u>		
00.0.0540/4)	Immature	4444 0000 440		40/4/0000		
§3.2-6510(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine	10/1/2008		
§3.2-6510(A)	Sale of, give away unweaned or certain immature animals  Dealer	ANM-3323-M3	Fine	<u>10/1/2008</u>		
§3.2-6510(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	10/1/2008		
§3.2-6511	Failure of pet dealer to care for animals	ANM-3318-M3	Fine	10/1/2008		
	Pet Shops					
§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	7/1/2008	<u>7/1/2015</u>	
§3.2-6511.1(B)	Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	0-12M	7/1/2008	<u>7/1/2017</u>	
§3.2-6511.1(C)	Pet shop, failure to retain records by	DOG-4586-M1	0-12M	7/1/2015		
§3.2-6511.1(D)	Owner, staff, etc., with animal cruelty conviction	ANM-4574-M1	0-12M	7/1/2021		
§3.2-6511.1(E)	Fail to obtain statement of no animal cruelty conviction	DOG-4576-M1	0-12M	7/1/2021		
	Dog, Breeders					
§3.2-6511.2(A)	Offer dog for sale, etc., in violation of Animal Welfare Act	DOG-4702-M1	0-12M	7/1/2020	<u>7/1/2021</u>	7/1/2022
	Dog/Cat, Breeders					
§3.2-6511.2(A)	Offer dog or cat for sale, etc., in violation of Animal Welfare Act	ANM-4702-M1	0-12M	7/1/2022		
§3.2-6511.2(B)	Owner, staff, etc., with animal cruelty conviction	ANM-4575-M1	0-12M	7/1/2021	<u>7/1/2022</u>	
	Boarding Establishments/Groomer					
§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M	10/1/2008		
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	10/1/2008		
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine	10/1/2008		
	Dog/Cat, Vaccinations					
§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	10/1/2008		
	Contagious/Infectious Diseases					
§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine	10/1/2008		
	Dog/Cat, License					
§3.2-6524(A)	No dog license, ordinance	DOG-4624-M4	Fine	<u>7/1/2016</u>		
§3.2-6524(B)	No cat license, ordinance	ANM-4625-M4	Fine	<u>7/1/2016</u>		
	Contagious/Infectious Diseases					
§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine	10/1/2008		
	Dog/Cat, Leash Law					
§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine	10/1/2008	<u>10/2/2008</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Cat, License					
§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine	10/1/2008		
	Dog/Cat., License					
§3.2-6531	Dog running at large without tag	DOG-4602-M4	Fine	11/9/2020		
	Dog/Cat, Leash Law					
§3.2-6538	Dog running at large ordinance violation	DOG-4601-M4	Fine	7/1/2019		
§3.2-6539	Leash ordinance violation	DOG-3311-M4	Fine	10/1/2008	10/2/2008	
	Dog, Dangerous					
§3.2-6540(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(J)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	7/1/2019		<u>7/1/2021</u>
§3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	10/1/2008		7/1/2019
§3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	10/1/2008		<u>7/1/2019</u>
§3.2-6540(K)	Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	0-12M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(L)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	7/1/2019		<u>7/1/2021</u>
§3.2-6540(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	10/1/2008		<u>7/1/2019</u>
§3.2-6540(M)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	7/1/2019		7/1/2021
§3.2-6540(N)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	7/1/2019		7/1/2021
§3.2-6540(O,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	7/1/2019		7/1/2021
§3.2-6540(O,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	7/1/2019		7/1/2021
§3.2-6540(O,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	7/1/2019		7/1/2021
§3.2-6540(P)	Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	0-12M	7/1/2019		7/1/2021
§3.2-6540(R)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	7/1/2019		7/1/2021
§3.2-6540.02	Fail to notify receiver of dangerous dog finding	DOG-4573-M3	Fine	7/1/2021		
§3.2-6540.03	Fail to comply with dangerous dog requirement(s)	DOG-4572-M1	0-12M	7/1/2021		
§3.2-6540.04	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	7/1/2021		
§3.2-6540.04	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	7/1/2021		
	Dog, Vicious					
§3.2-6540.1(D)	Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	1Y-5Y	7/1/2013		
§3.2-6540.1(E)	Local ordinance violation, vicious dog	DOG-4587-M1	0-12M	7/1/2013		
	Dog, Dangerous					
§3.2-6543.1	Dangerous dog ordinance violation	DOG-3393-S9		7/1/2021		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Cat, Shelter					
§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M	10/1/2008		
	Dealer					
§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M	10/1/2008		
	Dog/Companion Animal, Dispose of					
§3.2-6554	Dead dog/companion animal, failure to dispose	DOG-3307-M4	Fine	10/1/2008	<u>7/2/2011</u>	
	Animal Control Officer, Etc.					
§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	10/1/2008		
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	10/1/2008		
	Obstruction of Justice					
§3.2 <b>-</b> 6566	Interfere with humane investigator or state veterinarian	ANM-3303-M4	Fine	10/1/2008	<u>7/1/2010</u>	
	Abandonment or Cruelty					
§3.2-6570(A)	Cruelty to animals - Type not clear from record	ANM-3302-M1	0-12M	10/1/2008	<u>7/1/2019</u>	
	Horses					
§3.2-6570(A,iii)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	10/1/2008		<u>7/1/2019</u>
	Abandonment or Cruelty					
§3.2-6570(A,i)	Override, overload, etc., ill-treat animal	ANM-4582-M1	0-12M	7/1/2019		
§3.2-6570(A,ii)	Torture animal	ANM-4583-M1	0-12M	7/1/2019		
§3.2-6570(A,iii)	Deprive animal of food, shelter or treatment	ANM-4581-M1	0-12M	7/1/2019		
	Horses					
§3.2-6570(A,iv)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	7/1/2019		
§3.2-6570(A,v)	Equine, intentionally trip	ANM-4580-M1	0-12M	7/1/2019		
	Abandonment or Cruelty					
§3.2-6570(A,vi)	Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	0-12M	7/1/2019		
§3.2-6570(A,vii)	Carry animal in cruel, inhumane manner	ANM-4578-M1	0-12M	7/1/2019		
§3.2-6570(A,viii)	Cause or permit cruelty to animals	ANM-4577-M1	0-12M	7/1/2019		
§3.2-6570(B)	Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	1Y-5Y	10/1/2008		
	Fur / Hide					
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	10/1/2008		
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	10/1/2008		
	Abandonment or Cruelty					
§3.2-6570(F)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	10/1/2008		<u>7/1/2019</u>
§3.2-6570(F)	Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	1Y-5Y	7/1/2019		
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	7/1/2008		
	Fighting					
§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	7/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Fighting					
§3.2-6571(A,1)	Promote or engage in organized fighting of dogs	DOG-3326-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	7/1/2008		
§3.2-6571(A,2)	Wage money on organized dogfighting	DOG-3327-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	7/1/2008		
§3.2-6571(A,3)	Receive money from another to keep a place for dogfighting	DOG-3328-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	7/1/2008		
§3.2-6571(A,4)	Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,5)	Allow dogfighting activities on premises	DOG-3468-F6	1Y-5Y	10/1/2008		7/1/2008
	Fighting - In Combination with § 3.2-6571(A) Offense					
§3.2-6571(B,1)	Dogfighting activity	ANM-3573-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,3)	Wager money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	7/1/2008		
	Fighting					
§3.2-6572(A)	Engage in fighting cocks or other animals	ANM-3301-M3	Fine	10/1/2008		7/1/2008
§3.2-6572(B)	Attend fighting cocks or other animals exhibition	ANM-3466-M3	Fine	10/1/2008		<u>7/1/2008</u>
§3.2-6572(C)	Attend fighting dog exhibition	ANM-3467-M1	0-12M	10/1/2008		7/1/2008
	Birds					
§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine	10/1/2008		
	Dog, Hybrid Canine					
§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine	<u>10/1/2008</u>		
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	10/1/2008		
	Dog/Cat, License					
§3.2-6587(A,1)	License application - false statement to secure a dog or cat license	DOG-3325-M4	Fine	<u>10/1/2008</u>		
§3.2-6587(A,2)	License tax, failure to pay	DOG-3540-M4	Fine	<u>10/1/2008</u>		
00.0.0507(4.0)	Dog/Cat, Leash Law					
§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine	<u>10/2/2008</u>		
\$2.2.6507(4.4)	Contagious/Infectious Diseases	DOO 4500 M4	<b>-</b> :	40/0/000		
§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine	10/2/2008		
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine	10/2/2008		
§3.2-6587(A,4)	Dog/Cat, Leash Law	DOC 4500 M4	Eino	10/0/0000		
33.2-0301 (A,4)	Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	Fine	10/2/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Companion Animal, Dispose of					
§3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	DOG-4599-M4	Fine	<u>10/2/2008</u>	<u>7/2/2011</u>	
	Contagious/Infectious Diseases					
§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	10/1/2008		
	Dog/Cat, License					
§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	<u>10/1/2008</u>		
	Dog/Cat, Collar					
§3.2-6587(A,8)	Remove dog or cat collar and tag	ANM-3530-M4	Fine	10/1/2008		
	Dealer					
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	10/2/2008		
	Animal Control Officer, Etc.					
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	10/1/2008		
	Dog/Cat, Rabies					
§3.2-6587(B,3)	Rabies exposure, allow dog/cat to stray	ANM-4603-M1	0-12M	7/1/2020		
	Dog, Guide / Leader					
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	10/1/2008		
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	10/1/2008		
	Fur / Hide					
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	10/1/2008		
	Dangerous Captive Animal Exhibits					
§3.2-6594	Allow direct contact with dangerous captive animal	ANM-4571-M3	Fine	7/1/2021		
	Captive Dangerous Animals (7-1-2021)					
§3.2-6595	Offer direct contact with dangerous animal	ANM-4604-M3	Fine	7/1/2020		
	ALCOHOL					
	Taxes					
§4-66	Contract with State Tax Commission, breach	ALC-4111-M1	0-12M			7/1/1994
	Туре					
§4-68	Mixing deleterious substance with alcohol	ALC-4122-M1	0-12M			7/1/1994
	Sell					
§4-76	Bay rum, selling	ALC-4108-M1	0-12M			7/1/1994
	Mixed Beverage Law					
§4-98.10(h)	Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	30D-12M			7/1/1994
§4-98.10(w)	Unauthorized advertisement	ALC-4162-M9	30D-12M			7/1/1994
	Туре					
§4-112.1	Purchase for minor (< 3.2%)	ALC-4128-M1	0-12M			<u>7/1/1994</u>
	Drinking					
§4-112.3	Drinking in public (< 3.2%)	ALC-4113-M4	Fine			7/1/1994
	<del>-</del> · · · · · · · · · · · · · · · · · · ·					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
	Туре					
§4-112.4	Drinking in public school	ALC-4114-M1	0-12M			<u>7/1/1994</u>
	Manufacture					
§4-116	Illegal manufacture or sale	ALC-4117-M1	0-12M			<u>7/1/1994</u>
	Transport					
§4-118.2	Transport (< 3.2%)	ALC-4139-M1	0-12M			<u>7/1/1994</u>
	TAX LAWS					
0.4.4.400.04/53	Cigarettes & Tobacco / ABC Agent					
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	7/1/1998		
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	<u>7/1/1998</u>		
	ALCOHOL					
	Advertising					
§4.1-112.2	Outdoor advertising, fail to bring into compliance	ALC-4188-M4	Fine	<u>7/1/2012</u>		
0.4.4.000	Manufacture					
§4.1-300	Manufacture, Illegal	ALC-4119-F6	1Y-5Y			
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y			
	Sell					
§4.1-302	Sale, illegal alcohol	ALC-4132-M1	0-12M			
§4.1-302	Sale, illegal alcohol - subsequent	ALC-4163-M1	0-12M	<u>4/28/1994</u>	<u>7/2/2014</u>	
	Vaporizing Devices					
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	<u>7/1/2006</u>		
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	<u>7/1/2006</u>		
	Powdered or Crystalline					
§4.1-302.2	Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	0-12M	<u>7/1/2015</u>		
	Purchase					
§4.1-303	Purchase alcohol from unauthorized seller	ALC-4129-M1	0-12M		<u>7/1/1996</u>	
	Sell					
§4.1-304	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M			<u>7/1/2013</u>
§4.1-304(A)	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M	7/1/2013		
	Under 21 Years Old					
§4.1-304(B)	Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	Fine	<u>7/1/2013</u>		
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	4/28/1994	<u>7/1/2005</u>	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	7/1/1996	<u>7/1/2005</u>	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	8/29/2006		
	Purchase					
§4.1-306	Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	0-12M		<u>7/1/1996</u>	7/1/2005

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
§4.1-306(A)	Purchase Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	7/1/2005		
§4.1-306(A)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	7/1/2005 7/1/2005		
34.1-300(A,1)	Sell	ALC-4 104-W1	0-12101	<u>//1/2005</u>		
§4.1-307	Sale/serve alcohol by improper person	ALC-4130-M1	0-12M			
34.1 001	Mixed Beverage Law	ALO-4100-W1	0-12IVI			
§4.1-307(B)	Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	0-12M	7/1/1997	10/13/2004	11/16/2004
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M	17171001	10/13/2004	11110/2001
§4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M		<u>10/13/2004</u>	
3	Drinking	7.20 4140 WT	O IZW		<u>10/10/2001</u>	
§4.1-308	Drinking in public or offering drink to another	ALC-4112-M4	Fine		7/1/2019	
	School Property					
§4.1-309(A)	School grounds, drinking alcohol on	ALC-4134-M2	0-6M		10/13/2004	
§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M	4/28/1994	10/12/2004	
§4.1-309.1	School bus, possess or consume alcohol while transporting children	ALC-4187-M1	0-12M	7/1/2010	<u> </u>	
	Transport					
§4.1-310	Importation, shipment, transportation, illegal	ALC-4166-M1	0-12M	4/28/1994		7/1/2022
§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M			
	Other					
§4.1-312	Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	0-12M		<u>7/1/1996</u>	
	Possession					
§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M			
	Manufacture					
§4.1-314	Still, possessing	ALC-4137-M1	0-12M			
	Possession					
§4.1-315	Restaurant, possession of alcohol without license	ALC-4125-M1	0-12M			
0.4.4.0.4.0	Mixed Beverage Law					
§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M	4/28/1994		
24 4 247	Common Nuisance		0.4014		7// // 000	
§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M		<u>7/1/1996</u>	
§4.1-318	Manufacture	ALC 4120 F6	1V EV			
94.1-510	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y			
§4.1-319	Mixed Beverage Law Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M	4/28/1994		
3 1 0 10	Advertising	ALO-4 17 0-101 1	O- 121VI	4/20/1994		
§4.1-320	Also see § 4.1-112.2, outdoor advertising			7/1/2012		
3 0=0	7.100 000 3 1.1 112.2, outdoor davortioning			17172012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
	Advertising					
§4.1 <b>-</b> 320	Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	0-12M	7/1/1996		10/13/2004
§4.1 <b>-</b> 320	Advertising, illegal	ALC-4106-M1	0-12M			
	Prisoners					
§4.1-321	Prisoners in jail, deliver alcohol to	ALC-4126-M1	0-12M		<u>7/1/1996</u>	
0	Interdicted Person					
§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M	<u>7/1/1996</u>		
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M	<u>4/28/1994</u>	<u>7/1/1996</u>	
\$4.4.202	Attempt to Violate Alcohol Law					
§4.1-323	Use code for violation attempted					
§4.1-324	Sell	ALC 4121 M1	0-12M			
84.1-324	Sale by licensee, illegal alcohol  Mixed Beverage Law	ALC-4131-M1	U- I ZIVI			
§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M		10/13/2004	
§4.1-325(1)	Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	0-12M		10/13/2004	
§4.1-325(2)	Sell at unauthorized location	ALC-4167-M1	0-12M	4/28/1994		
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M	7/1/2003		
§4.1-325(4)	Unauthorized alcoholic beverages, keep	ALC-4143-M1	0-12M	11112000		
§4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	0-12M			
§4.1-325(6)	Container, keep in unauthorized	ALC-4168-M1	0-12M	4/28/1994		
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M	4/28/1994		
§4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	0-12M	1/20/1001		
§4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	0-12M			
§4.1-325(10)	Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	0-12M	4/28/1994		
§4.1-325(11)	Immoral, obscene conduct or performance, allow	ALC-4150-M1	0-12M	<u>.,, 20, 100 .</u>		
§4.1-325(12)	Striptease act, allow any	ALC-4151-M1	0-12M			
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M9	30D-12M			7/1/2003
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M	7/1/2003		17172000
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M9	30D-12M	<u>11 1/1 2000</u>		7/1/2003
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M	7/1/2003		11112000
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M	11112000		
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M			
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M			
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M			
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
_	Mixed Beverage Law					
§4.1-325(20)	Income of business, allow person to receive percentage	ALC-4159-M1	0-12M		<u>7/1/2003</u>	7/1/2000
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M		<u>7/1/2003</u>	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M		7/1/2003	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	7/1/2003		
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	7/1/2008		
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	7/1/2002		
	Purchase					
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M			
	Mixed Beverage Law					
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	4/28/1994		
	Other					
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	4/29/1994	<u>7/1/1996</u>	
	Advertising					
§4.1-329	Illegal advertising in retail store	ALC-4116-M1	0-12M			7/1/2007
	Other					
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M			
	Taxes					
§4.1-331	Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	0-12M		<u>7/1/1996</u>	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	4/28/1994	<u>9/1/1996</u>	
	MARIJUANA					
<b>.</b>	Possession					
§4.1-1100(B)	Possess > 1 ounce to 4 ounces of marijuana	MRJ-1900-S9	Civil Fine	<u>7/1/2021</u>	<u>7/2/2022</u>	
§4.1-1100(C)	Possess more than 1 pound of marijuana	MRJ-1901-F9	1Y-10Y	7/1/2021		
§4.1-1100(C)	Possess more than 4 ounces of marijuana	MRJ-1921-M3	Fine	7/1/2022	7/2/2022	
§4.1-1100(C)	Possess more than 4 ounces of marijuana, subsequent	MRJ-1922-M2	0-6M	7/1/2022	7/2/2022	
	Cultivation					
§4.1-1101	Possess between 5 to 10 marijuana plants, first offense	MRJ-1902-S9	Civil Fine	7/1/2021		
§4.1-1101	Possess between 5 to 10 marijuana plants, second offense	MRJ-1903-M3	Fine	7/1/2021		
§4.1-1101	Possess between 5 to 10 marijuana plants, third/subsequent offense	MRJ-1904-M2	0-6M	7/1/2021		
§4.1-1101	Possess between 11 to 49 marijuana plants	MRJ-1905-M1	0-12M	7/1/2021		
§4.1-1101	Possess between 50 to 100 marijuana plants	MRJ-1906-F6	1Y-5Y	7/1/2021		
§4.1-1101	Possess more than 100 marijuana plants	MRJ-1907-F9	1Y-10Y	7/1/2021		
	Under 21 Years Old					
§4.1-1105.1(B)	Possess, consume, etc., marijuana under age 21	MRJ-1908-S9	Civil Fine	7/1/2021		
§4.1-1105.1(C)	Possess, consume, etc., marijuana under age 18	MRJ-1909-J9		7/1/2021		
	<del>-</del>					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MARIJUANA					
	Motor Vehicle					
§4.1-1107	Driving, consume or use marijuana while	MRJ-1910-M4	Fine	7/1/2021		
§4.1-1107	Passenger in vehicle, consume or use marijuana while a	MRJ-1911-M4	Fine	7/1/2021		
	Public Place					
§4.1-1108	Use marijuana in public place, first offense	MRJ-1912-S9	Civil Fine	7/1/2021		
§4.1-1108	Use marijuana in public place, second offense	MRJ-1913-S9	Civil Fine	7/1/2021		
§4.1-1108	Use marijuana in public place, third/subsquent offense	MRJ-1914-M4	Fine	7/1/2021		
	School Property					
§4.1-1109(A)	Possess or consume marijuana on school grounds during school hours	MRJ-1915-M2	0-6M	7/1/2021		
§4.1-1109(B)	Consume or serve marijuana on school grounds after school hours	MRJ-1916-M2	0-6M	7/1/2021		
	School Bus					
§4.1-1110	Possess or consume marijuana on school bus while transporting	MRJ-1917-M1	0-12M	7/1/2021		
	Motor Vehicle, For Hire					
§4.1-1112	Carry marijuana in vehicle used for transporting passengers	MRJ-1918-M1	0-12M	7/1/2021		
	Advertising					
§4.1-1116(B)	Marijuana advertisement, in violation of provisions	MRJ-1923-M1	0-12M	7/1/2023		
§4.1-1116(C)	Marijuana advertisment, fail to take corrective action	MRJ-1924-M4	Fine	<u>7/1/2023</u>		
0.4.4.4.00	First Offender Statute					
§4.1-1120	Violation of § 4.1-1120; original offense - felony	MRJ-1920-F9		<u>7/1/2021</u>		<u>7/1/2023</u>
§4.1-1120	Violation of § 4.1-1120; original offense - misdemeanor	MRJ-1919-M9		<u>7/1/2021</u>		
	AIRCRAFT / AVIATION					
SE 1 0 0	Type	AUD 7040 M44	0.4004			
§5.1-9.8	Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	0-12M	0/0/0004		
§5.1-9.9	Misrepresentation to obtain carrier permit	AIR-7311-M1	0-12M	<u>2/9/2001</u>		
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	9/1/1996		
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	9/1/1996		
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	<u>9/1/1996</u>		
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	<u>9/1/1996</u>		
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	<u>9/1/1996</u>		
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	<u>9/1/1996</u>		
§5.1 <b>-</b> 17	Hunting from aircraft	AIR-7307-M9	0-1M	9/1/1996		
§5.1 <b>-</b> 22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M	9/1/1996		
§5.1 <b>-</b> 22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y	9/1/1996		
§5.1-22	Point light from laser, etc., at aircraft	AIR-7312-M1	0-12M	7/1/2012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AUTHORITIES					
SE 4 4E7	Metropolitan Washington Airport Authority			7/4/0004		
§5.1-157	Use appropriate state or local ordinance VCC			7/1/2001		
	BANKING AND FINANCE (Prior to October 1,2010) Real Estate					
§6.1-2.13:1	Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	Fine	2/9/2001		10/1/2010
30.1 2.10.1	Director / Officer	DIVIT-000Z-W0	Tille	<u>2/3/2001</u>		10/1/2010
§6.1-51	Acting after removal from management	BNK-5884-F6	1Y-5Y	9/1/1996		10/1/2010
30	Bank / Trust	Britt 600110		<u>07 17 1000</u>		10/1/2010
§6.1-111	Banking/trust business without authority, doing	BNK-5866-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-112	Bank or trust terms, unlawful use of	BNK-5867-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-119	Derogatory statements affecting banks, make etc.	BNK-5868-M1	0-12M	9/1/1996		10/13/2004
§6.1-119	Derogatory statements affecting banks, make, etc.	BNK-5868-M9	0-12M	10/13/2004		10/1/2010
§6.1-119.1	Logo or symbol deceptively used for marketing	BNK-5907-M1	0-12M	7/1/2005		10/1/2010
§6.1-120	False certification of checks	BNK-5869-M1	0-12M	9/1/1996		10/1/2010
§6.1-122	Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	0-12M	7/2/2005		10/1/2010
§6.1-122	Employee, etc., of bank/trust misapplies, etc., ≥ \$200	BNK-5857-F9	1Y-20Y	7/2/2005		10/1/2010
§6.1-122	False entry to defraud other company or person	BNK-5870-F5	1Y-10Y	9/1/1996		10/1/2010
§6.1-122	False statement on the condition of bank/trust business	BNK-5871-F9	1Y-10Y	10/13/2004		10/1/2010
§6.1-122	False statement on the condition of bank/trust business	BNK-5871-F5	1Y-10Y	9/1/1996		10/13/2004
§6.1-123	Violating or causing bank/trust business to violate laws	BNK-5872-M1	0-12M	9/1/1996		10/1/2010
§6.1-124	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	9/1/1996		10/1/2010
0	Savings Bank			<u> </u>		<u></u>
§6.1-194.86(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	9/1/1996		10/1/2010
§6.1-194.86(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-194.93:1	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	7/1/2005		10/1/2010
§6.1-194.95(A)	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-194.95(B)	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-194.147	False statement on condition of institution	BNK-5874-F6	1Y-5Y	9/1/1996		10/1/2010
	Credit Union			<del></del>		
§6.1-223.2(1)	Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	1Y-5Y	2/9/2001		7/1/1990
§6.1-223.2(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	_		7/1/1990
§6.1-223.2(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y			7/1/1990
§6.1-223.2(4)	Destroy book of account, report statement	BNK-5882-F6	1Y-5Y			7/1/1990
§6.1-223.2(5)	Receive money etc. through transaction of credit union	BNK-5883-F6	1Y-5Y			7/1/1990
§6.1-225.19	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	2/9/2001		10/1/2010

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING AND FINANCE (Prior to October 1,2010)					
§6.1-225.62(1)	Credit Union	BNK-5879-F6	1Y-5Y	0/4/4006	7/2/2002	40/4/2040
	Falsify book of accounts by alteration, false entry, omission		1Y-5Y 1Y-5Y	<u>9/1/1996</u>	<u>7/2/2003</u>	<u>10/1/2010</u>
§6.1-225.62(2)	Transmits false document to government agency	BNK-5880-F6		<u>9/1/1996</u>	7/2/2003	10/1/2010
§6.1-225.62(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	<u>9/1/1996</u>	<u>7/2/2003</u>	10/1/2010
§6.1-225.62(4)	Destroy book of account, report statement	BNK-5882-F6	1Y-5Y	<u>9/1/1996</u>	<u>7/2/2003</u>	10/1/2010
§6.1-225.62(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	9/1/1996	7/2/2003	<u>10/1/2010</u>
§6.1-225.65	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	<u>7/1/2005</u>		<u>10/1/2010</u>
20.4.040	Consumer Finance	DNII ( 5004 MO	0.014	0/0/0004		
§6.1-249	Engage in lending without a license	BNK-5901-M2	0-6M	<u>2/9/2001</u>	<u>10/13/2004</u>	<u>10/1/2010</u>
SC 1 262 2	Credit Counseling	DNIZ 5040 M4	0.4014	7/4/0004		40/4/0040
§6.1-363.3	Provide debt management planning without a license	BNK-5810-M1	0-12M	7/1/2004		<u>10/1/2010</u>
§6.1-375	Money Orders	DNIZ EOO2 M2	Fine	2/0/2004		7/4/2004
§6.1-375	Sale of money orders/transmissions without a license	BNK-5903-M3	Fine	<u>2/9/2001</u>		<u>7/1/2001</u>
90.1-373	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	<u>7/1/2001</u>		<u>10/1/2010</u>
§6.1-429	Mortgage Lender and Broker	DNIK E000 F6	1Y-5Y	7/4/2000		40/4/0040
30.1-429	Act as mortgage lender, etc., without license	BNK-5900-F6	11-51	<u>7/1/2000</u>		<u>10/1/2010</u>
	CHECK CASHER (Prior to October 1,2010)  Type					
§6.1-441	Registration; fail to obtain	CHK-2561-M1	0-12M	<u>7/5/1995</u>		10/1/2010
30.1 111	BANKING AND FINANCE (Prior to October 1,2010)	Of 1111-2-30 1-1011	0-12IVI	<u>110/1000</u>		10/1/2010
	Payday Loans					
§6.1-445(A)	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	7/1/2002	7/1/2010	10/1/2010
§6.1-445(B)	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	7/1/2002	<u></u>	10/1/2010
3	PERJURY	2		<u>.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		10/11/2010
	Banking, Trusts and Finance					
§6.2-864	Make false statement in report on a bank	PER-5040-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE			<u></u>		
	Bank					
§6.2-865	Acting after removal from management	BNK-5884-F6	1Y-5Y	10/1/2010		
§6.2 <b>-</b> 938	Banking business without authority, doing	BNK-5910-F6	1Y-5Y	10/1/2010		
§6.2-939	Bank terms, unlawful use of	BNK-5911-F6	1Y-5Y	10/1/2010		
§6.2-940	Derogatory statements affecting banks, make, etc.	BNK-5912-M1	0-12M	10/1/2010		
§6.2-941	Logo or symbol deceptively used for marketing	BNK-5913-M1	0-12M	10/1/2010		
§6.2-942	False certification of bank checks	BNK-5869-M1	0-12M	10/1/2010		
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$1000	BNK-5914-M1	0-12M	7/1/2020		
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	0-12M	10/1/2010		7/1/2018
• ( )	1 , ,,	=		<u> </u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING, TRUSTS AND FINANCE					
	Bank					
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$500	BNK-5914-M1	0-12M	<u>7/1/2018</u>		<u>7/1/2020</u>
§6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ \$1000	BNK-5915-F9	1Y-20Y	7/1/2020		
§6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ \$200	BNK-5915-F9	1Y-20Y	10/1/2010		<u>7/1/2018</u>
§6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ \$500	BNK-5915-F9	1Y-20Y	7/1/2018		7/1/2020
§6.2-943(B)	False entry to defraud other company or person	BNK-5916-F5	1Y-10Y	10/1/2010		
§6.2-943(C)	False statement on the condition of bank	BNK-5917-F5	1Y-10Y	10/1/2010		
§6.2 <b>-</b> 944	Violating or causing bank to violate laws	BNK-5918-M1	0-12M	10/1/2010		
§6.2 <b>-</b> 945	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	10/1/2010		
	PERJURY					
	Banking, Trusts and Finance					
§6.2-1025	Make false statement in report on a trust company	PER-5042-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE					
	Trust Business					
§6.2-1026	Acting after removal from trust management	BNK-5919-F6	1Y-5Y	<u>10/1/2010</u>		
	PERJURY					
SC 0 4000	Banking, Trusts and Finance	DED 5044 55	4) ( 40) (	7/4/0040		
§6.2-1029	Make false statement in report on a trust company	PER-5041-F5	1Y-10Y	<u>7/1/2010</u>		
	BANKING, TRUSTS AND FINANCE Trust Business					
§6.2-1039	Trust business  Trust business without authority, doing	BNK-5920-F6	1Y-5Y	10/1/2010		
§6.2-1040	Trust terms, unlawful use of	BNK-5921-F6	1Y-5Y	<u>10/1/2010</u>		
§6.2-1042	Derogatory statements affecting trust, make, etc.	BNK-5922-M1	0-12M	10/1/2010		
§6.2-1043	Logo or symbol deceptively used for marketing	BNK-5923-M1	0-12M	10/1/2010		
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., < \$1000	BNK-5924-M1	0-12M	7/1/2020		
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., < \$200	BNK-5924-M1	0-12M	10/1/2010		7/1/2018
§6.2-1044(A)			0-12M			
	Employee, etc., of trust misapplies, etc., < \$500	BNK-5924-M1		7/1/2018		<u>7/1/2020</u>
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ \$1000	BNK-5925-F9	1Y-20Y	<u>7/1/2020</u>		7/4/0040
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ \$200	BNK-5925-F9	1Y-20Y	<u>10/1/2010</u>		7/1/2018
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ \$500	BNK-5925-F9	1Y-20Y	<u>7/1/2018</u>		<u>7/1/2020</u>
§6.2-1044(B)	False entry to defraud other company or person	BNK-5926-F5	1Y-10Y	<u>10/1/2010</u>		
§6.2-1044(C)	False statement on the condition of trust business	BNK-5927-F5	1Y-10Y	<u>10/1/2010</u>		
§6.2-1045	Violating or causing trust business to violate laws	BNK-5928-M1	0-12M	<u>10/1/2010</u>		
	PERJURY  Banking Tructs and Finance					
§6.2-1051	Banking, Trusts and Finance  Make false statement in report on a trust subsidiary	PER-5929-F5	1Y-10Y	7/1/2010		
30.2-1001	Make laise statement in report on a trust substitutily	1 LIX-0323-1 3	11-101	1/1/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING, TRUSTS AND FINANCE					
	Trust Subsidiaries					
§6.2-1052	Acting after removal from trust subsidiary management	BNK-5930-F6	1Y-5Y	10/1/2010		
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	0-12M	7/1/2020		
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	0-12M	10/1/2010		7/1/2018
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$500	BNK-5932-M1	0-12M	7/1/2018		7/1/2020
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	1Y-20Y	7/1/2020		
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200	BNK-5931-F9	1Y-20Y	10/1/2010		7/1/2018
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$500	BNK-5931-F9	1Y-20Y	7/1/2018		7/1/2020
§6.2-1062(B)	False entry to defraud other company or person	BNK-5933-F5	1Y-10Y	10/1/2010		
§6.2-1062(C)	False statement on the condition of trust subsidiary	BNK-5934-F5	1Y-10Y	10/1/2010		
§6.2-1063	Violating or causing trust subsidiary to violate laws	BNK-5935-M1	0-12M	10/1/2010		
	Savings Institution					
§6.2-1103	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	10/1/2010		
§6.2-1104	False statement affecting savings institution	BNK-5936-M1	0-12M	10/1/2010		
§6.2-1105	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	10/1/2010		
§6.2-1106	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	10/1/2010		
§6.2-1107	Defamation of savings institution	BNK-5937-M2	0-6M	10/1/2010		
	PERJURY					
	Banking, Trusts and Finance					
§6.2-1121	Make false statement in report on a savings institution	PER-5043-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE					
000110=	Savings Institution					
§6.2-1197	False statement on condition of institution	BNK-5874-F6	1Y-5Y	<u>10/1/2010</u>		
§6.2-1200	Acting after removal from savings institution management	BNK-5938-F6	1Y-5Y	<u>10/1/2010</u>		
§6.2-1203(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	<u>10/1/2010</u>		
§6.2-1203(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	<u>10/1/2010</u>		
80 0 4005	Credit Union	D. II. ( 5000 140		40440040		
§6.2-1305	Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	Fine	10/1/2010		
§6.2-1306	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	10/1/2010		
§6.2-1307	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	10/1/2010		
§6.2-1315	Acting after removal from credit union management	BNK-5940-F6	1Y-5Y	10/1/2010		
§6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	1Y-5Y	10/1/2010		
§6.2-1316(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	<u>10/1/2010</u>		
§6.2-1316(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	<u>10/1/2010</u>		
§6.2-1316(4)	Destroy book of account, report, statement, etc.	BNK-5882-F6	1Y-5Y	<u>10/1/2010</u>		

BANKING, TRUSTS AND FINANCE   Credit Union   BNK-5883-F6   17-5Y   10/1/2010	Retired
Receive money, etc., through transaction of credit union   BNK-5883-F6   17-5Y   10/1/2010   10/1/20	
§8.2-1316(5)         Receive money, etc., through transaction of credit union consumer Finance         BNK-5883-F6         1Y-5Y         10/1/2010         Inches Consumer Finance           §8.2-1501         Engage in lending without a license         BNK-5901-M2         0-6M         10/1/2010         10/1/2010           §6.2-1540         Use VCC for § 6.2-1501         10/1/2010         10/1/2010         10/1/2010           §6.2-1625         Act as mortgage lender, etc., without license         BNK-5900-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Arrange or broker payday loan         BNK-5906-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Make payday loan without license, in violation of provisions         BNK-5905-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Make payday loan without a license, in violation of provisions         BNK-5905-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Make payday loan without a license, in violation of provisions         BNK-5903-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Sale of money orders/transmissions without a license         BNK-5903-F6         1Y-5Y         10/1/2010         1/1/2010         7/1/2020         1/1/2010         1/1/2010         1/1/2010<	
Sc. 2-1501   Engage in lending without a license   BNK-5901-M2   O-6M   10/1/2010   Foreign   10/1/2010   Fo	
§6.2-1501         Engage in lending without a license         BNK-5901-M2         0-6M         10/1/2010         10/1/2010           §6.2-1624         Use VCC for § 6.2-1501         10/1/2010         <	
§6.2-1540         Use VCC for § 6.2-1501         Inditigate Lender and Broker         Inditigate Lender, etc., without license         BNK-5900-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1625         Act as mortgage lender, etc., without license         BNK-5900-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Arrange or broker payday loan         BNK-5906-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Make payday loan without license, in violation of provisions         BNK-5905-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1805         Use VCC for § 6.2-1801         7/1/2010         7/1/2020         7/1/2020           §6.2-1901         Sale of money orders/transmissions without a license         BNK-5903-M1         0-12M         10/1/2010         1/1/2020           §6.2-1901         Use VCC for § 6.2-1901         10/1/2010         1/1/2010 </td <td></td>	
Mortgage Lender and Broker	
\$6.2-1625	
Short-Term / Payday Loans   Short-Term / Payday Joans   Short-Term / Payday Joan   Short-Term / Payd	
§6.2-1801         Arrange or broker payday loan         BNK-5906-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1801         Make payday loan without license, in violation of provisions         BNK-5905-F6         1Y-5Y         10/1/2010         7/1/2020           §6.2-1805         Use VCC for § 6.2-1801         7/1/2020         7/1/2020         7/1/2020           §6.2-1901         Sale of money orders/transmissions without a license         BNK-5903-M1         0-12M         10/1/2010         10/1/2010           §6.2-1921         Use VCC for § 6.2-1901         10/1/2010	
\$6.2-1801 Make payday loan without license, in violation of provisions BNK-5905-F6 1Y-5Y 10/1/2010 7/1/2020 \$6.2-1825 Use VCC for § 6.2-1801 7/1/2010 7/1/2020 Money Orders \$6.2-1901 Sale of money orders/transmissions without a license BNK-5903-M1 0-12M 10/1/2010 10/1/2010 Credit Counseling \$6.2-1921 Use VCC for § 6.2-1901 10/1/2010 10	
\$6.2-1825 Use VCC for § 6.2-1801	
Money Orders   Sale of money orders/transmissions without a license   BNK-5903-M1   0-12M   10/1/2010   10/1/201	
§6.2-1901         Sale of money orders/transmissions without a license         BNK-5903-M1         0-12M         10/1/2010           §6.2-1921         Use VCC for § 6.2-1901         10/1/2010         10/1/2010           §6.2-2001         Provide debt management planning without a license         BNK-5810-M1         0-12M         10/1/2010           §6.2-2022         Use VCC for § 6.2-2001         10/1/2010         10/1/2010           §6.2-2027         No license, debt settlement services         BNK-5943-M1         0-12M         7/1/2020         8/5/2020           §6.2-2050         Use VCC for § 59.1-200         0-12M         7/1/2020         8/5/2020           §6.2-2101         Check Casher         0-12M         10/1/2010         10/1/2010           §6.2-2101         Check casher fail to obtain registration         CHK-2561-M1         0-12M         10/1/2010         7/1/2020           §6.2-2109         Use VCC for § 6.2-2101         Notor Vehicle Title Loans         BNK-5941-M1         0-12M         10/1/2010         7/2/2010           §6.2-2221         Title loan, violation of license provisions         BNK-5941-M1         0-12M         10/1/2010         7/2/2010           §6.2-2221         EDUCATION LOAN SERVICES         7/2/2010         10/1/2010         7/2/2010           §6.2-2621	
§6.2-1921       Use VCC for § 6.2-1901       10/1/2010         §6.2-2021       Provide debt management planning without a license       BNK-5810-M1       0-12M       10/1/2010       10/1/2010         §6.2-2022       Use VCC for § 6.2-2001       Debt Settlement Services       BNK-5943-M1       0-12M       7/1/2020       8/5/2020         §6.2-2027       No license, debt settlement services       BNK-5943-M1       0-12M       7/1/2020       8/5/2020         §6.2-2050       Use VCC for § 59.1-200       0-12M       7/1/2020       7/1/2020         §6.2-2101       Check casher       CHK-2561-M1       0-12M       10/1/2010       10/1/2010         §6.2-2109       Use VCC for § 6.2-2101       7/1/2010       7/1/2010       7/2/2010         §6.2-2201       Motor Vehicle Title Loans       BNK-5941-M1       0-12M       10/1/2010       7/2/2010         §6.2-2221       Use VCC for § 6.2-2201       BNK-5941-M1       0-12M       10/1/2010       7/2/2010         §6.2-2223       Use VCC for § 6.2-2201       BNK-5941-M1       0-12M       10/1/2010       7/2/2010         §6.2-2621       Use VCC for § 59.1-200       7/2/2010       7/2/2010         §6.2-2621       Use VCC for § 59.1-200       7/2/2010       7/2/2010 <td></td>	
Section   Provide debt management planning without a license   BNK-5810-M1   0-12M   10/1/2010   10/	
\$6.2-2021 Provide debt management planning without a license BNK-5810-M1 0-12M 10/1/2010 \$6.2-2022 Use VCC for § 6.2-2001 10/1/2010  **Pobt Settlement Services**  \$6.2-2027 No license, debt settlement services BNK-5943-M1 0-12M 7/1/2020 8/5/2020 \$6.2-2050 Use VCC for § 59.1-200 0-12M 7/1/2020  **Check Casher**  \$6.2-2101 Check casher fail to obtain registration CHK-2561-M1 0-12M 10/1/2010  **Wotor Vehicle Title Loans**  \$6.2-2109 Use VCC for § 6.2-2101 0-12M 10/1/2010  **Motor Vehicle Title Loans**  \$6.2-2201 Title loan, violation of license provisions BNK-5941-M1 0-12M 10/1/2010 7/2/2010  \$6.2-223 Use VCC for § 6.2-2201 0/1/2010 7/2/2010  \$6.2-223 Use VCC for § 6.2-2201 0/1/2010 7/2/2010  **S6.2-2621 Use VCC for § 59.1-200 7/2/2010  **Wotor Vehicle Title Loans**  \$6.2-2621 Use VCC for § 59.1-200 7/1/2020 7/1/2020	
\$6.2-2022 Use VCC for § 6.2-2001  \$6.2-2027 No license, debt settlement services  \$6.2-2050 Use VCC for § 59.1-200  Check Casher  \$6.2-2101 Check casher fail to obtain registration  \$6.2-2109 Use VCC for § 6.2-2101  Motor Vehicle Title Loans  \$6.2-2201 Title loan, violation of license provisions  \$6.2-2201 Use VCC for § 6.2-2201  \$6.2-2202 Use VCC for § 6.2-2201  Motor Vehicle Title Loans  \$6.2-2201 Use VCC for § 6.2-2201  \$6.2-2202 Use VCC for § 6.2-2201  \$6.2-2203 Use VCC for § 6.2-2201  \$6.2-2204 Use VCC for § 6.2-2001  \$6.2-2205 Use VCC for § 6.2-2001  \$6.2-205 Use VCC for § 59.1-200	
Sec. 2-2027   No license, debt settlement services   BNK-5943-M1   0-12M   7/1/2020   8/5/2020	
§6.2-2027       No license, debt settlement services       BNK-5943-M1       0-12M       7/1/2020       8/5/2020         §6.2-2050       Use VCC for § 59.1-200       0-12M       7/1/2020       7/1/2020         Check Casher         §6.2-2101       Check casher fail to obtain registration       CHK-2561-M1       0-12M       10/1/2010       10/1/2010         §6.2-2109       Use VCC for § 6.2-2101       7/1/2010       7/1/2010       7/1/2010         §6.2-2201       Title loan, violation of license provisions       BNK-5941-M1       0-12M       10/1/2010       7/2/2010         §6.2-2223       Use VCC for § 6.2-2201       10/1/2010       7/2/2010       10/1/2010       7/2/2010         §6.2-2621       Use VCC for § 59.1-200       7/1/2020       7/1/2020       7/1/2020         §6.2-2621       Use VCC for § 59.1-200       7/1/2020       7/1/2020	
\$6.2-2050 Use VCC for § 59.1-200	
Check Casher         §6.2-2101       Check casher fail to obtain registration       CHK-2561-M1       0-12M       10/1/2010       10	
\$6.2-2101 Check casher fail to obtain registration CHK-2561-M1 0-12M 10/1/2010 \$6.2-2109 Use VCC for § 6.2-2101 Motor Vehicle Title Loans  §6.2-2201 Title loan, violation of license provisions BNK-5941-M1 0-12M 10/1/2010 7/2/2010 \$6.2-2223 Use VCC for § 6.2-2201 EDUCATION LOAN SERVICES Violations  §6.2-2621 Use VCC for § 59.1-200 MISCELLANEOUS CRIME	
\$6.2-2109 Use VCC for § 6.2-2101  Motor Vehicle Title Loans  \$6.2-2201 Title loan, violation of license provisions  \$6.2-2223 Use VCC for § 6.2-2201  EDUCATION LOAN SERVICES  Violations  \$6.2-2621 Use VCC for § 59.1-200  MISCELLANEOUS CRIME  T/1/2010  T/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010  7/2/2010	
Motor Vehicle Title Loans   S6.2-2201   Title loan, violation of license provisions   BNK-5941-M1   0-12M   10/1/2010   7/2/2010	
\$6.2-2201 Title loan, violation of license provisions  BNK-5941-M1 0-12M 10/1/2010 7/2/2010  \$6.2-2223 Use VCC for § 6.2-2201 10/1/2010 7/2/2010  EDUCATION LOAN SERVICES  Violations  \$6.2-2621 Use VCC for § 59.1-200  MISCELLANEOUS CRIME	
\$6.2-2223 Use VCC for § 6.2-2201 10/1/2010 7/2/2010  EDUCATION LOAN SERVICES  Violations  §6.2-2621 Use VCC for § 59.1-200 7/1/2020  MISCELLANEOUS CRIME	
EDUCATION LOAN SERVICES Violations  §6.2-2621 Use VCC for § 59.1-200 MISCELLANEOUS CRIME	
Violations  §6.2-2621 Use VCC for § 59.1-200 7/1/2020  MISCELLANEOUS CRIME	
§6.2-2621 Use VCC for § 59.1-200 7/1/2020  MISCELLANEOUS CRIME	
MISCELLANEOUS CRIME	
Туре	
§7.1-41 Senate armorial, illegal use of MIS-3225-M4 Fine <u>7/1/2000</u>	10/1/2005
FRAUD	
Substitute Check	
§8.01-391.1 See Fraud, Forging or Uttering <u>7/1/2006</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CIVIL REMEDIES AND PROCEDURE					
2004 400	Туре	00/7054 144	0.4014	0/0/0004		
§8.01-498	Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	0-12M	<u>2/9/2001</u>		
	PRISONERS (For Use by LIDS Only)					
§8.01-508	Court/DOC (Compensation Board)  Debtor held until offender answers or makes conveyance/delivery	PRI-9915-S9		8/9/2000		
30.01-000	CIVIL REMEDIES AND PROCEDURE	1111-9919-09		<u>8/9/2000</u>		
	Type					
§8.01-511	False information by judgment creditor	CIV-7250-M1	0-12M	2/9/2001		
	COMMERCIAL CODE					
§8.9-307(6)	Sale of farm products that secure debt, prohibited	CMM-7501-M1	0-12M	2/9/2001	<u>10/13/2004</u>	7/1/2001
§8.9-307(9)	False information by secured party in notice to sell farm property	CMM-7500-M2	0-6M	2/9/2001	10/13/2004	7/1/2001
	SECURITY SERVICES					
§9-183.9(A)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	9/1/1996		7/1/2001
§9-183.9(B)	Employ security officer etc. w/out valid registration	SES-5886-M1	0-12M	9/1/1996		7/1/2001
§9-183.9(C)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	9/1/1996		7/1/2001
§9-183.9(D)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	9/1/1996		<u>7/1/2001</u>
§9-183.10	Unlawful procurement of a license	SES-5889-M2	0-6M	9/1/1996		7/1/2001
§9-183.11(A)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	9/1/1996		7/1/2001
§9-183.11(A,1)	Practicing without a license or registration	SES-5890-M1	0-12M	9/1/1996		7/1/2001
§9-183.11(A,2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	9/1/1996		<u>7/1/2001</u>
§9-183.11(A,3)	Refuse to furnish records	SES-5892-M1	0-12M	9/1/1996		7/1/2001
§9-183.11(A,4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	9/1/1996		7/1/2001
	COMMISSIONS, BOARDS, AND INSTITUTIONS					
	Crime Commission					
§9-137	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	2/9/2001		7/1/2001
	Criminal Justice Services					
§9-181	DCJS - failure to meet training standards	CBI-8998-M3	Fine	<u>2/9/2001</u>		<u>7/1/2001</u>
§9-195	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	<u>2/9/2001</u>		<u>7/1/2001</u>
§9.1-115	DCJS - failure to meet training standards	CBI-8998-M3	Fine	7/1/2001	<u>7/2/2003</u>	
§9.1-136	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	<u>7/1/2001</u>	<u>7/2/2003</u>	
00 1 115	SECURITY SERVICES					
§9.1-145	False statement on fingerprint card	SES-5897-F5	1Y-10Y	7/1/2002		
SO 4 447/A)/4)	Type	050 5000 144	0.4014	7/4/0004	7/0/0000	
§9.1-147(A)(1)	Practicing without a license or registration	SES-5890-M1	0-12M	<u>7/1/2001</u>	<u>7/2/2003</u>	
§9.1-147(A)(2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	7/1/2001	<u>7/2/2003</u>	
§9.1-147(A)(3)	Refuse to furnish records	SES-5892-M1	0-12M	7/1/2001	<u>7/2/2003</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SECURITY SERVICES					
	Туре					
§9.1-147(A)(4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	7/1/2001	7/2/2003	
§9.1-147(B)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	7/1/2001	7/2/2003	
§9.1 <b>-</b> 148	Unlawful procurement of a license	SES-5889-M2	0-6M	7/1/2001	7/2/2003	
§9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	7/1/2001	7/2/2003	
§9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	SES-5886-M1	0-12M	7/1/2001	7/2/2003	
§9.1-149(A)(3)	No valid private security instructor certification	SES-5896-M1	0-12M	7/1/2001		
§9.1-149(A)(4)	Training school utilized instructor without certification	SES-5895-M1	0-12M	7/1/2001		
§9.1-149(B)(1)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	7/1/2001	7/2/2003	
§9.1-149(B)(2)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	7/1/2001	7/2/2003	
§9.1 <b>-</b> 149.1	Advertisement of security services, unlawful	SES-5898-M1	0-12M	7/1/2014		
	CONSERVATOR OF THE PEACE, SPECIAL					
§9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	0-12M	7/1/2003		
§9.1-150.4(A,ii)	Refuse to furnish records	SCP-8981-M1	0-12M	7/1/2003		
§9.1-150.4(A,iii)	Violation of conservator of the peace statute	SCP-8982-M1	0-12M	7/1/2003		
§9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	1Y-5Y	7/1/2003		
	BAIL BONDSMAN AND ENFORCEMENT					
	Bail Bondsman					
§9.1-185.17	Bail bonding without a license	BND-5950-M1	0-12M	<u>7/1/2005</u>		<u>7/1/2016</u>
§9.1 <b>-</b> 185.17	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	7/1/2005		<u>7/1/2016</u>
§9.1-185.18	Bail bonding without a license	BND-5950-M1	0-12M	<u>7/1/2016</u>		
§9.1-185.18	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	<u>7/1/2016</u>		
	Bail Recovery					
§9.1-186.13	Bail recovery without a license	BND-5952-M1	0-12M	<u>7/1/2005</u>		
§9.1-186.13	Bail recovery without a license - 3rd conviction	BND-5953-F6	1Y-5Y	<u>7/1/2005</u>		
§9.1-186.14	Felon engaged in bail recovery	BND-5954-M1	0-12M	7/1/2004		<u>10/5/2004</u>
§9.1-186.14	Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	1Y-5Y	<u>7/1/2004</u>		<u>10/5/2004</u>
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
20 4 000 4	Emergency Shelter	000 1000/110	<b>-</b> -	7/4/0040		
§9.1-906.1	Fail to notify emergency shelter staff of offender registry req.	SOR-XXXX-M3	Fine	<u>7/1/2019</u>		<u>7/1/2019</u>
§9.1-918	Type Unauthorized use or dissemination of such info.	SOB 2655 M1	0-12M	7/1/2002		
89.1-910	CONSERVATION	SOR-3655-M1	U- I ZIVI	<u>7/1/2003</u>		
	Other					
§10.1-104	Violate Department of Conservation and Recreation regulations	CNV-7066-M1	0-12M	7/2/2003		
§10.1-104	Violation of Virginia State Park Regulations	CNV-7071-M3	Fine	7/1/2007		
3.2	Violation of Virginia Otato Fant Rogalations	3147 707 1 1010		17172007		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONSERVATION					
	CONSERVATION Parks and Recreation					
§10.1-203	Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	0-12M	2/13/2001		
3.0 200	Soil and Water	0111 7 020 W	0 12.0	2/10/2001		
§10.1-563	Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	0-12M	2/13/2001		
§10.1-564	Land-disturbing activities by state/federal agencies	CNV-7039-M1	0-12M	2/13/2001		
§10.1-566	Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	0-12M	2/13/2001		
	Stormwater			<del></del>		
§10.1-603.2:2	Also See §10.1-603.14			7/1/2004		7/1/2013
§10.1-603.14(B)	Knowingly violate stormwater provisions	CNV-7068-F9	1Y-3Y	7/1/2004	7/2/2015	<u>7/1/2013</u>
§10.1-603.14(B)	Willfully or negligently violate stormwater provisions	CNV-7067-M9	0-12M	7/1/2004	7/2/2015	<u>7/1/2013</u>
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm	CNV-7069-F9	2Y-15Y	7/1/2004	<u>7/2/2015</u>	7/1/2013
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm 2nd or subsq. <b>ORDINANCE, CITY OR COUNTY</b>	CNV-7070-F9	2Y-30Y	7/1/2004	<u>7/2/2015</u>	<u>7/1/2013</u>
§10.1-603.14:1	Stormwater, MS4 permit violation	ORD-9896-M1	0-12M	7/1/2008	2/14/2023	7/2/2013
	CONSERVATION					
	Dam Safety					
§10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine	<u>7/1/2006</u>		
§10.1-613.1(A,2)	Violate dam safety order, regulation, etc.	CNV-7023-M3	Fine	<u>7/1/2006</u>		
§10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine	<u>7/1/2006</u>		
	Cave Protection Act					
§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M	2/13/2001		
§10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	Fine	2/13/2001		
§10.1-1004	Excavate, etc., without permission of owner	CNV-7031-M1	0-12M	2/13/2001		
§10.1-1005	Dump, etc., without permission of owner	CNV-7030-M1	0-12M	2/13/2001		
§10.1-1006	Remove, etc., organisms from within a cave	CNV-7034-M3	Fine	2/13/2001		
§10.1 <b>-</b> 1007	Sale or export of speleothems	CNV-7035-M1	0-12M	2/13/2001		
	State Forests					
§10.1-1110	Violation of State Forester regulations	CNV-7049-M4	Fine	2/13/2001		
§10.1-1111	Kindle fire or cut/remove timber from state forest	CNV-7046-M3	Fine	2/13/2001		
§10.1-1112	Removal of State Forester notices	CNV-7048-M4	Fine	2/13/2001		
	Forest Fires					
§10.1-1139	Fail to assist in fighting fire - after summoned	CNV-7012-M4	Fine	10/27/1997		
§10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	Fine	10/27/1997		
§10.1-1142(B)	Set fire during restricted hours or days	CNV-7016-M3	Fine	10/27/1997		
§10.1-1142(C)	Build fire within 150 feet of woodland, brush land etc.	CNV-7017-M3	Fine	10/27/1997		7/1/2001
§10.1-1142(D)	Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	Fine	7/1/2001	7/2/2003	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONCERVATION					
	CONSERVATION Forest Fires					
§10.1-1143	Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	0-6M	7/1/2003		
§10.1-1144	Fail to clean premises of saw mill near forest	CNV-7062-M4	Fine	7/1/2003		
§10.1-1145	Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	Fine	7/1/2003		
3.0	State Forests	0117 7000 III 1	1 1110	<u>17172000</u>		
§10.1-1151	Hunting or trapping in state forest without a permit	CNV-7059-M3	Fine	7/1/2010		
§10.1-1152	Activity in state forest without special use permit	CNV-7060-M3	Fine	7/1/2010		
§10.1-1153	Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	Fine	7/1/2010		
§10.1-1153	Hunting or trapping in state forests	CNV-7045-M1	0-12M	2/13/2001		7/1/2010
§10.1-1158	Open burning where severe fire hazard exists	CNV-7047-M3	Fine	2/13/2001		
§10.1-1159	Hunt or fish where severe fire hazard exists	CNV-7044-M2	0-6M	2/13/2001		
	Trees, for Reseeding					
§10.1-1164	Use VCC for § 10.1-1167			7/1/2010		
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7005-S9	Fine	7/1/1996		7/1/2000
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7011-S9	Fine	7/1/1996	7/1/2000	10/13/2004
§10.1-1167	Pine trees, cut in violation of Article 9	CNV-7011-M9	Fine	10/13/2004		
	Electrical Generation Facility					
§10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	0-12M	7/1/2009		
§10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	1Y-5Y	7/1/2009		
§10.1-1197.9(F)	Renewable energy, violation places another in danger	CNV-7057-F9	2Y-15Y	7/1/2009		
§10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	2Y-30Y	7/1/2009		
	Air Pollution					
§10.1-1309	Use VCC for § 10.1-1320			7/1/2010		
§10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	2Y-10Y	9/10/2010		
§10.1-1320	Air Pollution control laws violated	CNV-7003-M9	Fine	10/13/2004		
§10.1-1320	Air Pollution control laws violated	CNV-7003-M1	0-12M	<u>7/6/1995</u>	<u>7/1/1996</u>	10/13/2004
0.40 4 4.440	Waste Water					
§10.1-1410	Abandon solid waste facility without proper closure	CNV-7004-F4	2Y-10Y	<u>7/6/1995</u>	<u>7/1/1996</u>	
\$40.4.44E.4	Litter Control/Recycling	ONIV / 7070 MO	<b>5</b> :	0/40/0040		
§10.1-1415.1	Distribute plastic container without required label	CNV-7073-M9	Fine	9/10/2010		
§10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	Fine	9/10/2010		
§10.1-1418	Litter, recycling, violation of Article 3	CNV-7076-M9	Fine	<u>9/10/2010</u>		
§10.1-1418.2	Tires Improper disposal of 101 to 499 tires	CNV-7009-M1	0-12M	7/1/1997		
§10.1-1418.2	Improper disposal of 101 to 499 tires Improper disposal of 500 or more tires	CNV-7009-M1	1Y-5Y	7/1/1997 7/1/1997		
§10.1-1418.2	Improper disposal of soo of more tires	CNV-5424-F6	1Y-5Y	<u>//1/1997</u> 1/11/1996	7/1/1996	7/1/1997
3 10.1-1710.2	וווויוסיים עופייטפמו טו ווויפיפ	ONV-0424-FU	11-31	1/11/1990	<u>// // 1990</u>	1/1/1997

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONSERVATION					
0.40.4.4400.0	Litter Control/Recycling					
§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine	<u>7/1/2001</u>		
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M	<u>7/1/2003</u>	<u>7/1/2006</u>	
§10.1-1424.1	Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	7/1/2003	<u>7/1/2009</u>	
§10.1-1424.2	Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	Fine	7/1/2003		
	Batteries					
§10.1-1425.1	Disposal of lead acid battery, prohibited	CNV-7077-M9	Fine	9/10/2010		
§10.1-1425.4	Refuse to accept or remove used lead acid batteries	CNV-7078-M9	Fine	9/10/2010		
	Hazardous Waste					
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	1/24/2001		
§10.1-1437	False information on application for site approval	CNV-7037-S9	0-1Y	7/1/2001	7/2/2003	<u>10/13/2004</u>
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	10/13/2004	<u>7/1/2007</u>	
§10.1-1437	False information on application for site approval	CNV-7037-F9	0-1Y	1/24/2001		<u>7/1/2001</u>
	Waste Management					
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	7/1/2003		
§10.1-1454.3	Waste transported by road, regulation violation	CNV-7065-M1	0-12M	7/1/2003		7/1/2007
	Hazardous Waste					
§10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	1Y-5Y	9/1/1996		
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	9/1/1996		
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	9/1/1996	10/13/2004	
	Historic					
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	2/13/2001	11/22/2004	
	Antiquities Act					
§10.1-2302	Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	0-12M	2/13/2001		<u>7/1/2020</u>
§10.1-2302	Exploration/recovery of antiquity, state-controlled land, no permit	CNV-7029-M1	0-12M	7/1/2020		
§10.1-2302	False information for archaeological permit	CNV-7081-M1	0-12M	7/1/2020		
§10.1-2302	Misrepresent results from archaeological investigation	CNV-7082-M1	0-12M	7/1/2020		
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	1/24/2001		
§10.1-2306	Damage, etc., any object of antiquity on state land/preservation org.	CNV-7028-M1	0-12M	2/13/2001	7/1/2021	
	CONFLICT OF INTEREST					
	Contracts					
§11-74	Participation by public employee in procurement, unlawfully	COI-7285-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
§11-75	Solicitation or acceptance of gifts	COI-7287-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
§11-76	Fail to disclose subsequent employment	COI-7284-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
§11-77	Gifts by bidders, contractors to public employees	COI-7279-M1	0-12M	10/14/1997	7/1/2003	10/1/2001
§11-78	Kickbacks	COI-7286-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
30	MONDONO	OOI-1200-IVI I	U- 121VI	5/ 1/ 1330	1/1/2003	10/1/2001

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONFLICT OF INTEREST					
	CONFLICT OF INTEREST Contracts - Public					
§11-78(A)	Contracts - rubite  Contractor or subcontractor demands kickback	COI-7273-M1	0-12M	7/1/2001	7/1/2003	10/1/2001
§11-78(B)	Subcontractor or supplier makes kickback	COI-7274-M1	0-12M	7/1/2001 7/1/2001	<u>7/1/2003</u>	10/1/2001
§11-78(C)	Receive/demand payment not to compete for public contract	COI-7275-M1	0-12M	7/1/2001 7/1/2001	7/1/2003	10/1/2001
§11-78.1	Participate in bid preparation and submits bid	COI-7276-M1	0-12M	7/1/2001 7/1/2001	7/1/2003	10/1/2001
31110.1	Contracts	001 7270 MIT	O IZW	<u>// //2001</u>	<u> </u>	10/1/2001
§11-79	Purchase building materials from architect/engineer, unlawful	COI-7283-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
§11-79.1	False statements of certification of compliance	COI-7282-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
§11-79.2	Misrepresentation in procurement transaction	COI-7281-M1	0-12M	9/1/1996	7/1/2003	10/1/2001
•	CORPORATIONS			<u></u>		<u></u>
	Miscellaneous					
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	2/13/2001		
	SECURITIES ACT					
	Туре					
§13.1-501	Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	2Y-10Y			10/13/2004
§13.1-502	Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	2Y-10Y	<u>5/1/2005</u>		
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	<u>5/1/2005</u>		
§13.1-507	Security not registered, intent to defraud/deceive	SEC-7055-F4	2Y-10Y	<u>5/1/2005</u>		
§13.1 <b>-</b> 507	Security not registered, knowingly make false statements	SEC-7056-M1	0-12M	<u>5/1/2005</u>		
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	7/1/2000		
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	7/1/2000	10/13/2004	
§13.1-527.3	Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	0-12M			10/13/2004
	RETAIL FRANCHISING ACT					
§13.1 <b>-</b> 569	Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	2Y-10Y			
§13.1 <b>-</b> 569	Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	30D-1Y			
	CORPORATIONS					
	State Corporation Commission					
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	2/13/2001		
	Miscellaneous					
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	<u>2/13/2001</u>		
0.4.0.4.0.4.4	State Corporation Commission					
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	2/13/2001		
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	2/13/2001		
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	2/13/2001		
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	<u>2/13/2001</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
	Zoning					
§15.1-491(e)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	7/1/1997		<u>12/1/1997</u>
§15.1-491(e)	Violation of zoning ordinance	ORD-9971-M9	Fine	7/1/1997		12/1/1997
	CONFLICT OF INTEREST					
_	Land Use					
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	<u>2/14/2001</u>		
	ORDINANCE, CITY OR COUNTY					
0.45 0.004	Removal of Trash, Grass or Weeds					
§15.2-901	Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	Fine	<u>7/1/2010</u>	<u>7/1/2017</u>	
§15.2-904(D)	Vehicle	ODD 0036 M3	- Fina	7/4/2005		7/4/0000
	Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	Fine	7/1/2005		<u>7/1/2008</u>
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	7/1/2008		
§15.2-906.1	Liquid Fertilizer Tank	ORD-9890-M1	0-12M	7/1/2010	2/14/2023	12/31/2011
310.2-000.1	Liquid fertilizer storage tank violation  Dance Halls	OKD-9090-WH	0-12101	<u>// //2010</u>	2/14/2023	12/31/2011
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	7/1/2004		
0	Weapons	OND COCC MIC	1 1110	<u>17172001</u>		
§15.2-915	Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	0-12M	7/1/2020		
§15.2-915.2	Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	Fine	7/1/2015		
§15.2-915.2	Pneumatic gun restriction violation	ORD-9937-M3	Fine	7/1/2004		7/15/2004
§15.2-915.4	Pneumatic gun restriction violation	ORD-9937-M9	Fine	7/15/2004	7/1/2015	
§15.2-916	Shoot bow, arrowgun in prohibited area	ORD-9884-M3	Fine	7/1/2017	7/1/2018	
-	Fires			<u></u>		
§15.2-922.1	Making fires illegally	ORD-9997-M9		7/1/2007		
	Curfew					
§15.2-925	Assembly, movement, curfew violation	ORD-9876-M1	0-12M	7/1/2023		
	Juvenile and Domestic					
§15.2-926	Curfew violation between 10 PM and 6 AM	ORD-9995-J9		7/1/1998		
	Loitering					
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	7/1/1998		
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	7/1/2004	<u>8/23/2004</u>	
	Obscenity					
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	7/1/2004	<u>7/15/2004</u>	
	Scalping - Resell Tickets					
§15.2-969	Resell tickets for profit	ORD-9944-M3	Fine	7/1/2009		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
§15.2-978	Cemeteries Fail to register private cemeteries	ORD-9893-M9		7/1/2000	7/1/2010	
813.2-970	Weapons	ORD-9693-W9		7/1/2009	<u>7/1/2010</u>	
§15.2-1209	Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	Fine	7/1/2017	7/1/2018	
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	7/1/2004	<u>// // 2010</u>	
310.2 1200.1	ORDINANCE, CITY OR COUNTY (FOR Use by LIDS Only)	OND SOFT MIS	1 1110	11112004		
	Trespassing					
§15.2-1218	Ordinance, Trespassing by Animal Violation	ORD-9989-S9		12/1/2005		
	FRAUD					
	Impersonation					
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	0-12M	7/1/2013		
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M3	Fine	9/6/2012		<u>7/1/2013</u>
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq	. FRD-2714-F6	1Y-5Y	7/1/2013		
	FACIAL RECOGNITION TECHNOLOGY					
	Local Law Enforcement					
§15.2-1723.2	Violate facial recognition policy	FRT-0100-M3	Fine	7/1/2022		
§15.2 <b>-</b> 1723.2	Violate facial recognition policy - subsequent	FRT-0101-M1	0-12M	7/1/2022		
	ORDINANCE, CITY OR COUNTY					
0.50.4040.0	Vandalism					
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	<u>8/29/2006</u>		
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	<u>7/1/2004</u>	<u>7/1/2005</u>	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	<u>7/1/2005</u>		
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	7/1/2005		
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	7/1/2005		
0.15.0.0.105	Public Places					
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	<u>1/24/2001</u>		
\$4E 0 000C(A)(E)	Zoning	ODD 0070 M0	Ein -	7/4/0004	4/40/0000	
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	7/1/2001	<u>4/12/2006</u>	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	<u>7/1/2001</u>		
§15.2-2287.1	Disclosures	ODC 0005 M4	0.4014	7/0/0000		7/4/2000
· ·	Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	0-12M	7/2/2008		<u>7/1/2009</u>
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	0-12M	7/1/2009		
§15.2-5704	Park Authority Violation of Park Authorities Act rules or regulations	ORD-9875-M4	Fine	7/1/2022		
810.2-0104	VIOIAUOTI OI FAIK AUUTOTUES ACUTUES OI TEGUIAUOTIS	UND-9013-1014	FILLE	11112022		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AUTHORITIES					
\$4E 0 7047	Richmond Metropolitan Authority			7/4/0000		40/4/0044
§15.2-7017	Use appropriate state or local ordinance code	ALIT O440 M4	0.4014	7/1/2009		10/1/2014
§15.2-7017	Violation of Richmond Metro. Authority rule or regulation  CONTEMPT OF COURT	AUT-9110-M1	0-12M	7/1/2009		10/1/2014
	General District Court					
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	1/24/2001		
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	1/24/2001		
3.0 00.2.	JUVENILE & DOMESTIC COURT - OTHER	0011 0200 00	0 100	1/2-1/2001		
	Confidentiality					
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	2/14/2001		
	CUSTODY					
	Juvenile and Domestic					
§16.1-241(A,1)	Abused and neglected	CUS-3812-J9		7/1/1996		
	STATUS OFFENSES - CHINS SUPERVISION					
§16.1-241(A,1)	Runaway, child in need of supervision	STA-3842-J9		7/1/1996	<u>7/1/1998</u>	
§16.1-241(A,1)	Services, child in need of	STA-3844-J9		7/1/1996		
§16.1-241(A,1)	Truancy, child in need of supervision	STA-3845-J9		7/1/1996	<u>7/1/1998</u>	
	CUSTODY					
§16.1-241(A,2)	Abandonment	CUS-3801-J9		7/1/1996		
§16.1-241(A,3)	Consent order, custody	CUS-3813-J9		7/1/1996		
§16.1-241(A,3)	Controversy, custody	CUS-3814-J9		7/1/1996		
§16.1-241(A,3)	Determination of custody required	CUS-3815-J9		7/1/1996		
§16.1-241(A,3)	Visitation controversy	CUS-3820-J9		7/1/1996		
	DESERTION AND NONSUPPORT					
§16.1-241(A,3)	Support is subject of controversy / requires determination	DES-3825-J9		7/1/1996		
	CUSTODY					
§16.1-241(A,4)	Entrustment agreement	CUS-3816-J9		<u>7/1/1996</u>		
§16.1-241(A,4)	Relief of custody	CUS-3817-J9		7/1/1996		
0.40.4.04.4/5)	PSYCHIATRIC INPATIENT TREATMENT (MINORS)					
§16.1-241(B)	Commitment of mentally ill for admission to treatment	PSY-3828-J9		<u>7/1/1996</u>		
\$40.4.044(D)	CUSTODY	0110 0040 10		=///		
§16.1-241(D)	Emergency treatment, judicial consent for	CUS-3818-J9		7/1/1996		
\$16.1.241(C)	JUVENILE & DOMESTIC COURT - OTHER	11.11/ 2024 10		7/4/4000		
§16.1-241(G)	Rehabilitation, treatment or services required	JUV-3834-J9		<u>7/1/1996</u>		
§16.1-241(I)	DESERTION AND NONSUPPORT  Spayed support, spayed spake after separated	DEC 2024 ID		7/1/1006		
310.1-2-1(1)	Spousal support, spouse seeks after separated	DES-3824-J9		7/1/1996		

## PATERNITY   Juvenile and Domestic   Juv-3872-J9   7/1/1998   ABORTION	Retired
Second	
§16.1-241(Q)         Determination of paternity ABORTION         JUV-3872-J9         7/1/1998         7/1/1997         11/25/201           §16.1-241(V)         Petition filed for judicial authorization of an abortion         ABO-1408-J9         7/1/1997         11/25/201           §16.1-241(V)         Consenting statement signed by unauthorized person         ABO-1409-M3         Fine         7/1/2003         11/25/201           §16.1-241(V)         Minor wo parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/1907         7/1/1997           §16.1-241(V)         Physician performs abortion without consent         ABO-1410-M3         Fine         7/1/12005         7/1/12005           §16.1-241(V)         Petition filed for judicial assistance with adoption         ADO-1411-J9         12/5/2013         12/5/2013           §16.1-241(V)         Petition filed for judicial assistance with adoption         ADO-1411-J9         Fine         7/1/2012           §16.1-241(V)         Petition filed for judicial assistance with adoption         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Minor wo parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent         ABO-1407-M3         Fine         7/1/2012	
Section   ABORTION   Petition filed for judicial authorization of an abortion   ABO-1408-J9   7/1/1997   11/25/2017   Type	
\$16.1-241(V)	
Type	7/1/2012
\$16.1-241(V) Consenting statement signed by unauthorized person ABO-1409-M3 Fine 7/1/2003 11/25/2015 \$16.1-241(V) Minor w/o parent/guardian notification/court authorization ABO-1407-M3 Fine 7/1/2005 \$16.1-241(V) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2005  \$16.1-241(V) Petition filed for judicial assistance with adoption ABO-1411-J9 12/5/2013  **RESTANCE OF TYPE  \$16.1-241(W) Minor w/o parent/guardian notification/court authorization ABO-1411-J9 12/5/2013  **RESTANCE OF TYPE  \$16.1-241(W) Minor w/o parent/guardian notification/court authorization ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1411-J9 Invaling Physician Performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1411-J9 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1411-J9 Fine 7/1/2012  \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  \$16.1-241(W) Physician Physician Physician Physician Physician Physician Physician Physi	. <u> </u>
§16.1-241(V)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/1997           §16.1-241(V)         Physician performs abortion without consent ADOPTION         ABO-1410-M3         Fine         7/1/2005           §16.1-241(V)         Petition filed for judicial assistance with adoption         ADO-1411-J9         12/5/2013           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Pysician performs abortion without consent         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Petition to allow sex	7/1/2012
§16.1-241(V)         Physician performs abortion without consent ADOPTION Juvenile and Domestic         ABO-1410-M3         Fine         7/1/2005           §16.1-241(V)         Petition filed for judicial assistance with adoption ABORTION Type         ADO-1411-J9         12/5/2013           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent ABO-1410-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent ABO-1410-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent ABO-1410-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent ABO-1410-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent ABO-1410-M3         Fine         7/1/2012           §16.1-241(X)         Petition to allow sex offender on school property, etc.         JUV-3866-J9         8/9/2007           §16.1-241(X)         Petition to allow sex offender on school property, etc.         SCH-3190-J9         10/20/2000           §16.1-241.2(2,i)         Order parent to meet with principal         SCH-3189-J9         10/20/2000           §16.1-242(B)         Yellow principa	7/1/2012
ADOPTION   Juvenile and Domestic   Petition filed for judicial assistance with adoption   ADO-1411-J9   12/5/2013   ABORTION   Type   Physician performs abortion without consent   ABO-1407-M3   Fine   7/1/2012   7/1/20	7/1/2012
§16.1-241(V)         Petition filed for judicial assistance with adoption         ADO-1411-J9         12/5/2013           ABORTION         Type         Fine         7/1/2012           §16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           §16.1-241(W)         Physician performs abortion without consent         ABO-1410-M3         Fine         7/1/2012           JUVENILE & DOMESTIC COURT - OTHER         Sex Offenders/Schools Etc.         JUV-3866-J9         8/9/2007           §16.1-241(X)         Petition to allow sex offender on school property, etc.         JUV-3866-J9         8/9/2007           §16.1-241.2(X)         SCHOOL - STUDENT'S BEHAVIOR         3/9/2007         10/20/2000           §16.1-241.2(1)         Order parent to meet with principal         SCH-3190-J9         10/20/2000           §16.1-241.2(2,i)         Student/parent subject to conditions set by the court         SCH-3189-J9         10/20/2000           §16.1-243(B)         Transfer of venue         VEN-3860-J9         7/1/1/1997           §16.1-243(B)         Transfer of venue         VEN-3860-J9         7/1/1/1997	<del></del>
ABORTION   Type	
\$16.1-241(W)         Minor w/o parent/guardian notification/court authorization         ABO-1407-M3         Fine         7/1/2012           \$16.1-241(W)         Physician performs abortion without consent         ABO-1410-M3         Fine         7/1/2012           \$16.1-241(W)         Physician performs abortion without consent         ABO-1410-M3         Fine         7/1/2012           \$16.1-241(W)         DUVENILE & DOMESTIC COURT - OTHER         Fine         7/1/2012           \$2 VERTILE & DOMESTIC COURT - OTHER         Sex Offenders/Schools Etc.         8/9/2007           \$16.1-241(X)         Petition to allow sex offender on school property, etc.         JUV-3866-J9         8/9/2007           \$16.1-241(X)         Petition to allow sex offender on school property, etc.         JUV-3866-J9         8/9/2007           \$16.1-241(X)         Order parent to meet with principal         SCH-3190-J9         10/20/2000           \$16.1-241.2(2,i)         Order student or parent to participate in programs/treatment         SCH-3189-J9         10/20/2000           \$16.1-241.2(2,ii)         Student/parent subject to conditions set by the court         SCH-3188-J9         10/20/2000           \$16.1-243(B)         Transfer of venue         YEN-3860-J9         7/1/1997	
\$16.1-241(W) Minor w/o parent/guardian notification/court authorization ABO-1407-M3 Fine 7/1/2012 \$16.1-241(W) Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012  JUVENILE & DOMESTIC COURT - OTHER Sex Offenders/Schools Etc.  \$16.1-241(X) Petition to allow sex offender on school property, etc. SCHOOL - STUDENT'S BEHAVIOR Type  \$16.1-241.2(1) Order parent to meet with principal SCH-3190-J9 10/20/2000 \$16.1-241.2(2,i) Order student or parent to participate in programs/treatment SCH-3189-J9 10/20/2000 \$16.1-241.2(2,ii) Student/parent subject to conditions set by the court VENUE Juvenile and Domestic  \$16.1-243(B) Transfer of venue CUSTODY  **TITION OF THE TYPE TO THE	
\$16.1-241(W) Physician performs abortion without consent JUVENILE & DOMESTIC COURT - OTHER Sex Offenders/Schools Etc.  \$16.1-241(X) Petition to allow sex offender on school property, etc. SCHOOL - STUDENT'S BEHAVIOR Type  \$16.1-241.2(1) Order parent to meet with principal \$16.1-241.2(2,i) Order student or parent to participate in programs/treatment \$16.1-241.2(2,ii) Student/parent subject to conditions set by the court VENUE Juvenile and Domestic  \$16.1-243(B) Transfer of venue CUSTODY  Physician performs abortion without consent ABO-1410-M3 Fine 7/1/2012	
JUVENILE & DOMESTIC COURT - OTHER Sex Offenders/Schools Etc.  §16.1-241(X) Petition to allow sex offender on school property, etc.  SCHOOL - STUDENT'S BEHAVIOR Type  §16.1-241.2(1) Order parent to meet with principal  §16.1-241.2(2,i) Order student or parent to participate in programs/treatment  §16.1-241.2(2,ii) Student/parent subject to conditions set by the court  VENUE Juvenile and Domestic  §16.1-243(B) Transfer of venue CUSTODY  VENJE  VEN-3860-J9  7/1/1997  CUSTODY	
Sex Offenders/Schools Etc.         §16.1-241(X)       Petition to allow sex offender on school property, etc.       JUV-3866-J9       8/9/2007         SCHOOL - STUDENT'S BEHAVIOR       Type       10/20/2000         §16.1-241.2(1)       Order parent to meet with principal       SCH-3190-J9       10/20/2000         §16.1-241.2(2,i)       Order student or parent to participate in programs/treatment       SCH-3189-J9       10/20/2000         §16.1-241.2(2,ii)       Student/parent subject to conditions set by the court       SCH-3188-J9       10/20/2000         VENUE       VENUE         §16.1-243(B)       Transfer of venue       VEN-3860-J9       7/1/1997         CUSTODY       CUSTODY	
\$16.1-241(X) Petition to allow sex offender on school property, etc.  SCHOOL - STUDENT'S BEHAVIOR  Type  \$16.1-241.2(1) Order parent to meet with principal SCH-3190-J9 10/20/2000  \$16.1-241.2(2,i) Order student or parent to participate in programs/treatment SCH-3189-J9 10/20/2000  \$16.1-241.2(2,ii) Student/parent subject to conditions set by the court SCH-3188-J9 10/20/2000  VENUE  Juvenile and Domestic  \$16.1-243(B) Transfer of venue VEN-3860-J9  CUSTODY  \$10.1-241.2(2,ii) VEN-3860-J9  \$10.1-243(B) Transfer of venue VEN-3860-J9  \$10.1-243(B) Transfer of venue VEN-3860-J9	
SCHOOL - STUDENT'S BEHAVIOR   Type   Type   SCH-3190-J9   10/20/2000	
Type           §16.1-241.2(1)         Order parent to meet with principal         SCH-3190-J9         10/20/2000           §16.1-241.2(2,i)         Order student or parent to participate in programs/treatment         SCH-3189-J9         10/20/2000           §16.1-241.2(2,ii)         Student/parent subject to conditions set by the court         SCH-3188-J9         10/20/2000           VENUE         VENUE         VEN-3860-J9         7/1/1997           §16.1-243(B)         Transfer of venue         VEN-3860-J9         7/1/1997           CUSTODY         CUSTODY         TOTAL TO	
§16.1-241.2(1)       Order parent to meet with principal       SCH-3190-J9       10/20/2000         §16.1-241.2(2,i)       Order student or parent to participate in programs/treatment       SCH-3189-J9       10/20/2000         §16.1-241.2(2,ii)       Student/parent subject to conditions set by the court       SCH-3188-J9       10/20/2000         VENUE         Juvenile and Domestic         §16.1-243(B)       Transfer of venue       VEN-3860-J9       7/1/1997         CUSTODY       CUSTODY	
\$16.1-241.2(2,i) Order student or parent to participate in programs/treatment SCH-3189-J9 10/20/2000 \$16.1-241.2(2,ii) Student/parent subject to conditions set by the court SCH-3188-J9 10/20/2000 VENUE Juvenile and Domestic \$16.1-243(B) Transfer of venue VEN-3860-J9 7/1/1997 CUSTODY	
\$16.1-241.2(2,ii) Student/parent subject to conditions set by the court SCH-3188-J9  VENUE  Juvenile and Domestic  \$16.1-243(B) Transfer of venue CUSTODY  Student/parent subject to conditions set by the court SCH-3188-J9  VEN-3860-J9  7/1/1997  7/1/1997	
VENUE           Juvenile and Domestic           §16.1-243(B)         Transfer of venue         VEN-3860-J9         7/1/1997           CUSTODY         CUSTODY	
Suvenile and Domestic	
§16.1-243(B) Transfer of venue VEN-3860-J9 <u>7/1/1997</u> <b>CUSTODY</b>	
CUSTODY	
JUVENILE & DOMESTIC COURT - OTHER	
Violations	
§16.1-248.1(A,5) Detained, violation of court, intake, or magistrate release conditions JUV-5036-J9 7/1/2016	
JUVENILE & DOMESTIC COURT - OTHER	
Juvenile and Domestic	
§16.1-250 Violate conditions of release from detention JUV-3826-J9 <u>7/1/1996</u>	
§16.1-251 Emergency removal JUV-3830-J9 <u>7/1/1996</u>	
§16.1-252 Preliminary removal order JUV-3870-J9 <u>8/25/1997</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROTECTIVE ORDERS					
	Juvenile & Domestic Court					
§16.1-253	Also see Contempt of Court			7/1/2014		
§16.1-253	Preliminary protective order violation	PRT-5068-M1	0-12M	3/4/2011		7/1/2021
§16.1-253	Preliminary protective order violation child's life, etc., endangered	PRT-5077-M1	0-12M	7/1/2021		
	Juvenile and Domestic					
§16.1-253	Preliminary protective order, family abuse	PRT-3833-J9		7/1/1996	<u>7/1/2012</u>	
	Juvenile & Domestic Court					
§16.1-253.1	Preliminary protective order violation, family abuse	PRT-5069-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§16.1-253.1	Protection order, family abuse	PRT-3836-J9		<u>7/1/1996</u>	<u>7/1/2012</u>	
0	Juvenile & Domestic Court					
§16.1-253.2	Assault w/serious injury to person with protective order	PRT-5004-F6	1Y-5Y (II)	<u>7/1/2004</u>		<u>7/1/2016</u>
§16.1-253.2	Enter home of person with protective order	PRT-5003-F6	1Y-5Y (II)	7/1/2004		<u>7/1/2016</u>
§16.1-253.2	Violation of a protective order	PRT-5007-M1	0-12M	7/15/1994	<u>7/15/1994</u>	<u>7/1/2016</u>
§16.1-253.2	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	0-12M	7/1/2007		<u>7/1/2016</u>
§16.1-253.2	Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	1Y-5Y (II)	7/1/2007		<u>7/1/2016</u>
§16.1-253.2(A)	Violation of a protective order	PRT-5007-M1	0-12M	7/1/2016		
§16.1-253.2(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	0-12M	7/1/2016		
§16.1-253.2(A)	Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	1Y-5Y (II)	7/1/2016		
§16.1-253.2(B)	Armed with deadly weapon, violation of protective order while	PRT-5073-F6	1Y-5Y (II)	7/1/2016		
§16.1-253.2(C)	Assault with injury to person with protective order	PRT-5004-F6	1Y-5Y (II)	7/1/2016		
§16.1-253.2(C)	Enter home of person with protective order	PRT-5003-F6	1Y-5Y (II)	7/1/2016		
§16.1-253.2(C)	Stalk person with protective order	PRT-5065-F6	1Y-5Y (II)	7/1/2016		
§16.1-253.4	Also see Contempt of Court			7/1/2014		
§16.1-253.4	Emergency protective order violation	PRT-5070-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§16.1-253.4	Violation of protective order	PRT-3865-M1	0-12M		7/2/2003	<u>7/1/1997</u>
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	2/14/2001		
	CONTEMPT OF COURT					
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	9/1/1996		
	TRAFFIC - OPERATOR'S LICENSE					
	Juvenile					
§16.1-278.8	Motion for a restricted operator's license	LIC-6869-J9		12/28/2007		
§16.1-278.9	Motion for a restricted operator's license	LIC-6870-J9		12/28/2007		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROTECTIVE ORDERS					
• • • • • • • • • • • • • • • • • • • •	Juvenile & Domestic Court					
§16.1-278.14	Family offense protective order violation	PRT-5071-M1	0-12M	<u>3/4/2011</u>		
	DESERTION AND NONSUPPORT					
	Juvenile and Domestic					
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	<u>1/5/1995</u>	<u>7/1/1996</u>	
§16.1-278.16	Motion to show cause (DCSE administrative order)	DES-3880-J9		<u>7/1/1998</u>		
	PROTECTIVE ORDERS					
	Juvenile & Domestic Court					
§16.1-279.1	Also see Contempt of Court			7/1/2014		
§16.1 <b>-</b> 279.1	Violation of a protective order, family abuse	PRT-3864-M1	0-12M	1/24/2001	<u>7/1/2011</u>	
_	Juvenile and Domestic					
§16.1-279.1(F)	Motion to amend a protective order	PRT-3867-J9		12/28/2007		
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1 <b>-</b> 282	Foster care plan review	JUV-3831-J9		7/1/1996		
§16.1 <b>-</b> 283	Termination of parental rights	JUV-3835-J9		7/1/1996		
§16.1-283.2	Restoration of parental rights petition	JUS-4271-J9		7/29/2013		
	Adult Sentenced for Juvenile Offense					
§16.1-284	Use VCC for offense and change "F" to "J"			7/2/2004		
	SERIOUS JUVENILE OFFENDER					
	Juvenile and Domestic					
§16.1 <b>-</b> 285.1	Commitment - Use VCC for specific offense, change F to Y			9/1/1996		
§16.1-285.2	Release and review hearing	SJO-3853-J9		9/1/1996		
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1 <b>-</b> 289	Judicial review of probation or parole case	JUV-3879-J9		7/1/1998		
§16.1 <b>-</b> 289.2	Motion to amend - order to attend counseling	JUV-3878-J9		7/1/1998		
	SUPERVISION VIOLATION					
§16.1 <b>-</b> 291	Parole violation - Juvenile and Domestic	PAR-5011-S9		7/1/1996	<u>7/1/2003</u>	
§16.1 <b>-</b> 291	Probation violation - Juvenile and Domestic	PRB-5012-S9		7/1/1996	7/1/2003	
§16.1-291(A)	Dispositional order violation - Juvenile and Domestic	CON-5033-S9		3/25/2013		
	CONTEMPT OF COURT					
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	7/1/1996		
§16.1-292(A)	Violation of juvenile court order (status offender)	CON-5038-S9	0-7D	7/1/2020		
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	7/1/1996		
§16.1-292(D)	Child in need of services violates court order (subsequent)	CON-5005-J9		7/1/1996		
§16.1-292(E)	Child in need of supervision violates court order	CON-5009-J9		7/1/1996		
3 ( - )	Office and the property of the	0014 0000-00		17171330		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	JUVENILE & DOMESTIC COURT - OTHER					
0.40.4.00=	Transfer Supervision					
§16.1-295	Transfer supervision to another city, county or state	JUV-5013-J9		9/27/2000		
640.4.000	Expunge Record	11.11.4.077.4.10		40/00/000		
§16.1-306	Motion to expunge record	JUV-3774-J9		<u>12/28/2007</u>		
\$46.4.200	Confidentiality	II IV / 2772 M2	F:			
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine			
§16.1-322.3	Funding Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	2/14/2001		
§ 10. 1-322.3	INTERSTATE COMPACT	JUV-3// 1-WH	0-12101	<u>2/14/2001</u>		
	Juvenile and Domestic					
§16.1-323	Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9		7/16/2002	8/1/2002	7/1/2018
§16.1-323	Cooperative Supervision Probationers and Parolees - Article I(i)	ICJ-8103-J9		5/1/2018		
§16.1-323	Return of Absconders, Escapees, Accused Delinquents - Article I(iii)	ICJ-8101-J9		5/1/2018	7/2/2018	
§16.1-323	Return of Escapees and Absconders - Article V	ICJ-8101-J9		7/16/2002	8/1/2002	7/1/2018
§16.1-323	Return of Runaway - Article I(iii)	ICJ-8100-J9		5/1/2018	7/2/2018	
§16.1-323	Return of Runaway - Article IV	ICJ-8100-J9		7/16/2002	8/1/2002	7/1/2018
§16.1-323	Voluntary Return - Article VI	ICJ-8102-J9		7/16/2002	8/1/2002	7/1/2018
· ·	STATUS OFFENSES					
§16.1-323	Runaway - out of state	STA-3843-J9		7/1/1996		7/16/2002
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-333	Emancipation	JUV-3829-J9		7/1/1996		
	PSYCHIATRIC INPATIENT TREATMENT (MINORS)					
§16.1-337	Inpatient treatment of minors	PSY-3839-J9		7/1/1996		
§16.1-338	Parental admit less than 14; non-objecting minor 14 or older	PSY-3846-J9		7/1/1996		
§16.1-339	Parental admission of objecting minor 14 yrs. or older	PSY-3841-J9		7/1/1996		
§16.1-340	Emergency admission	PSY-3837-J9		7/1/1996		
§16.1-341	Involuntary commitment	PSY-3838-J9		7/1/1996		
§16.1-342	Involuntary commitment - clinical evaluation  CUSTODY	PSY-3840-J9		7/1/1996		
§16.1-350	Standby guardianship - petition	CUS-3871-J9		7/1/1998		
310.1 000	FRAUD	000-007 1-00		17171990		
	Courts					
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	2/14/2001		
-	ACCOMPLICE					
	Before the Fact					
§18.2-18	Before the fact - Use code for crime committed				<u>7/1/2003</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ACCOMPLICE					
§18.2-18	Before the Fact			4/40/0004		
810.2-10	Before the fact to aggravated murder, See §18.2-31 Murder			1/16/2001		
§18.2-19	After the Fact Accessory after the fact - Felony	ACC-3202-M1	0-12M			7/1/2014
§18.2-19(i)	Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	1Y-5Y	7/1/2014		<u>//1/2014</u>
§18.2-19(ii)	Accessory after the fact - class 1 of 2 felony normalize	ACC-0900-1-0 ACC-3202-M1	0-12M	<u>7/1/2014</u>		
810.2-19(11)	CONSPIRACY	ACC-3202-IVI I	U- 1 Z IVI	7/1/2014		
	Type Not Clear					
§18.2-22	Conspiracy to commit a crime, type unknown	CNS-3182-S9		7/1/2015		
<b>3</b> · · · · = ==	CONSPIRACY, FELONY	0.10 0.02 00		<u> 17 17 20 10</u>		
	Туре					
§18.2-22	Use VCC for actual offense and change "F" to "C"			7/1/1999		
	Type Not Clear					
§18.2 <b>-</b> 22	Conspiracy to commit felony, type of felony unknown	CNS-3181-F9		7/1/2015		
	Туре					
§18.2-22(a)(1)	Use VCC for actual offense and change "F" to "C"			1/16/2001		
§18.2-22(a)(2)	Use VCC for actual offense and change "F" to "C"			1/16/2001		
§18.2-22(a)(3)	Use VCC for actual offense and change "F" to "C"			1/16/2001		
	TRESPASS					
	Conspiring					
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	9/1/1996		
	LARCENY					
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value ≥ \$500	LAR-2304-F9	1Y-20Y	7/1/2018		7/1/2020
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	1Y-20Y	7/1/2003	<u>11/15/2004</u>	<u>7/1/2018</u>
§18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22			7/1/2012		
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value ≥ \$1000	LAR-2304-F9	1Y-20Y	7/1/2020		
	ATTEMPTED FELONY					
0	Туре					
§18.2-26	Use VCC for actual offense and change "F" to "A"			<u>7/1/1999</u>		
0	MISDEMEANORS, ATTEMPTED					
§18.2-27	Use VCC for misdemeanor attempted			<u>9/1/1996</u>		
	SOLICITATION					
\$10.2.20	Solicitation to commit a felony		1V 5V	7/4/0040		
§18.2-29	Use VCC for actual offense change "F" to "T"		1Y-5Y	7/1/2013		
§18.2-29	Solicitation to commit a murder	COL 7202 F0	EV 40V (I)	7/1/2002	7/1/2004	
310.Z-Z3	Solicitation to commit murder	SOL-7202-F9	5Y-40Y (I)	<u>7/1/2002</u>	<u>7/1/2004</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COLIGITATION					
	SOLICITATION  Solicitation to commit follow, adult collisits invently					
§18.2-29	Solicitation to commit felony - adult solicits juvenile Use VCC for actual offense change "F" to "V"		1Y-10Y	7/1/2013		
310.2-25	Type Not Clear		11-101	7/1/2013		
§18.2-29	Solicitation to commit a felony	SOL-7200-F6	1Y-5Y		7/1/2013	
§18.2-29	Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	1Y-10Y	4/28/1994	<u>7/1/2013</u>	
3.0.2 20	MURDER	302 72011 0		4/20/1004	<u> </u>	
	Aggravated					
§18.2-31(1)	Abduction, in commission of	MUR-0913-F1	Life-Life (I)	7/1/2021		
. ,	Aggravated - Accessory Before the Fact / Principal 2nd Deg.		( )	<u></u>		
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(1)	Abduction, in commission of	MUR-0913-F1	Life-Death (I)		7/1/1996	7/1/2021
	Capital - Accessory Before the Fact					
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	1/24/2001		7/1/2004
§18.2-31(1)	Abduction, in commission of	MUR-0980-F1	Life-Death (I)	7/1/2004		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	7/1/2021
	Aggravated					
§18.2-31(2)	Killing for hire	MUR-0922-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(2)	Killing for hire	MUR-0909-F1	Life-Life (I)	7/1/2021		
	Capital					
§18.2-31(2)	Killing for hire	MUR-0922-F1	Life-Death (I)			<u>7/1/2021</u>
	Capital - Accessory Before the Fact					
§18.2-31(2)	Killing for hire	MUR-0909-F2	20Y-Life (I)	7/1/2004		<u>7/1/2009</u>
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(2)	Killing for hire	MUR-0909-F1	Life-Death (I)	7/1/2009	<u>7/2/2014</u>	<u>7/1/2021</u>
0.40.0.0.4.40	Aggravated					
§18.2-31(3)	Prisoner	MUR-0932-F1	Life-Life (I)	7/1/2021		
\$40.0.04(0)	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	MUD 0000 F0	00)(1:6-4)	7/4/0004		
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	7/1/2021		
£10 2 21/2\	Capital	MUD 0000 E4	Life Death (I)			7/4/0004
§18.2-31(3)	Prisoner	MUR-0932-F1	Life-Death (I)			<u>7/1/2021</u>
818 2-31/3\	Capital - Accessory Before the Fact	MUD 0000 FO	20V Life (I)	1/24/2004		7/4/0004
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	<u>1/24/2001</u>		7/1/2004
§18.2-31(3)	Prisoner	MUR-0988-F1	Life-Death (I)	7/1/2004		<u>7/1/2009</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	7/1/2009	7/2/2014	7/1/2021
	Aggravated					
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0933-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0933-F1	Life-Death (I)		<u>7/1/1996</u>	7/1/2021
	Capital - Accessory Before the Fact					
§18.2-31(4)	Robbery or attempted robbery	MUR-0989-F2	20Y-Life (I)	1/24/2001		7/1/2004
§18.2-31(4)	Robbery or attempted robbery	MUR-0989-F1	Life-Death (I)	7/1/2004		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	7/1/2021
	Aggravated					
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Death (I)		<u>7/5/1995</u>	<u>7/1/2021</u>
	Capital - Accessory Before the Fact					
§18.2-31(5)	During rape, sodomy, object penetration or attempt	MUR-0982-F1	Life-Death (I)	7/1/2004		<u>7/1/2009</u>
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	1/24/2001		7/1/2004
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	<u>7/1/2021</u>
	Aggravated					
§18.2-31(6)	Law enforcement officer	MUR-0923-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2 <b>-</b> 31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2 <b>-</b> 31(6)	Law enforcement officer	MUR-0923-F1	Life-Death (I)		<u>7/1/2019</u>	<u>7/1/2021</u>
	Capital - Accessory Before the Fact					
§18.2 <b>-</b> 31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	1/24/2001		7/1/2004
§18.2-31(6)	Law enforcement officer	MUR-0984-F1	Life-Death (I)	7/1/2004		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	7/1/2021
	Aggravated					
§18.2-31(7)	More than one person	MUR-0924-F1	Life-Life (I)	7/1/2021		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
\$40.0.04/7)	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	MUD COOF FO	001/ 1:5- (1)	7/4/0004		
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	7/1/2021		
640.0.04/7\	Capital	MUD 0004 E4	1:5 5 4 40			
§18.2-31(7)	More than one person	MUR-0924-F1	Life-Death (I)			<u>7/1/2021</u>
0.40.0.04/3\	Capital - Accessory Before the Fact		001115 (1)			
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	<u>1/24/2001</u>		<u>7/1/2004</u>
§18.2-31(7)	More than one person	MUR-0985-F1	Life-Death (I)	7/1/2004		7/1/2009
_	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	<u>7/1/2021</u>
_	Aggravated					
§18.2-31(8)	More than one person in a 3 year period	MUR-0961-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2 <b>-</b> 31(8)	More than one person in a 3 year period	MUR-0961-F1	Life-Death (I)	7/1/1996		7/1/2021
§18.2-31(8)	Victim under 12, in commission of abduction	MUR-0960-F1	Life-Death (I)			<u>7/1/1996</u>
	Capital - Accessory Before the Fact					
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	1/24/2001		7/1/2004
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F1	Life-Death (I)	7/1/2004		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	7/1/2009	7/2/2014	7/1/2021
	Aggravated					
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Death (I)			7/1/2021
	Capital - Accessory Before the Fact		( )			
§18.2-31(9)	Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	20Y-Life (I)	1/24/2001		7/1/2004
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	Life-Death (I)	7/1/2004		7/1/2009
0 ( )	Capital - Accessory Before the Fact / Principal 2nd Degree		(.)	<del></del>		
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	7/1/2009	7/2/2014	7/1/2021
÷ (-/	Aggravated		(.)			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Life (I)	7/1/2021		
3 ( /	Aggravated - Accessory Before the Fact / Principal 2nd Deg.		(i)	17172021		
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Life (I)	7/1/2021		
3.3.2 0.(.0)	Contained of the control of the cont	WOLK 0000-1 1	2.10 2.10 (1)	11112021		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
	Capital					
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Death (I)	7/1/1997	<u>7/1/1998</u>	7/1/2021
	Capital - Accessory Before the Fact					
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	20Y-Life (I)	7/1/2004		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Death (I)	7/1/2009	<u>7/2/2014</u>	7/1/2021
	Aggravated					
§18.2-31(11)	Pregnant victim	MUR-0920-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(11)	Pregnant victim	MUR-0920-F1	Life-Death (I)	7/1/1997	<u>7/1/1998</u>	7/1/2021
	Capital - Accessory Before the Fact					
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	1/24/2001		7/1/2004
§18.2-31(11)	Pregnant victim	MUR-0987-F1	Life-Death (I)	7/1/2004		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	7/1/2009	7/2/2014	7/1/2021
	Aggravated					
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.		.,			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Death (I)	7/1/1998		<u>7/1/2021</u>
	Capital - Accessory Before the Fact					
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	1/24/2001		<u>7/1/2004</u>
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F1	Life-Death (I)	7/1/2004		7/1/2009
. ,	Capital - Accessory Before the Fact / Principal 2nd Degree		( )			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	7/1/2009	7/2/2014	7/1/2021
. ,	Aggravated		( )			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0911-F1	Life-Life (I)	7/1/2021		
,	Aggravated - Accessory Before the Fact / Principal 2nd Deg.		( )	<u></u>		
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F1	Life-Life (I)	7/1/2021		
,	Capital		(.)	<del></del>		
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0911-F1	Life-Death (I)	7/1/2002		7/1/2021
• ( -/	Capital - Accessory Before the Fact		(.)			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F2	20Y-Life (I)	7/1/2002		7/1/2009
J ( /	g a doinningsion of torrolloud dot		23. 23 (1)	11112002		11112000

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F1	Life-Death (I)	7/1/2009	<u>7/2/2014</u>	<u>7/1/2021</u>
	Aggravated					
§18.2-31(14)	Judge	MUR-0990-F1	Life-Life (I)	7/1/2021		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(14)	Judge	MUR-0990-F1	Life-Death (I)	7/1/2007		7/1/2021
	Capital - Accessory Before the Fact					
§18.2-31(14)	Judge	MUR-0991-F1	Life-Death (I)	7/1/2007		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	<u>7/1/2021</u>
	Aggravated					
§18.2-31(15)	Witness	MUR-0992-F1	Life-Life (I)	<u>7/1/2021</u>		
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.					
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	7/1/2021		
	Capital					
§18.2-31(15)	Witness	MUR-0992-F1	Life-Death (I)	7/1/2007		<u>7/1/2021</u>
	Capital - Accessory Before the Fact					
§18.2-31(15)	Witness	MUR-0993-F1	Life-Death (I)	<u>7/1/2007</u>		7/1/2009
	Capital - Accessory Before the Fact / Principal 2nd Degree					
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	7/1/2009	<u>7/2/2014</u>	7/1/2021
	Non Aggravated Murder					
§18.2-32	First degree	MUR-0925-F2	20Y-Life (I)			
§18.2-32	Second degree	MUR-0935-F9	5Y-40Y (I)			
§18.2-32.1	Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	7/1/1997	<u>7/1/1999</u>	
§18.2-32.2(A)	Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life (I)	7/1/2004		
§18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y (I)	7/1/2004		
§18.2-33	Felony	MUR-0934-F9	5Y-40Y (I)	7/1/1999		
	Non Capital					
§18.2-33	Felony	MUR-0934-F3	5Y-20Y (II)			<u>7/1/1999</u>
	Manslaughter					
§18.2-35	Voluntary manslaughter	MUR-0944-F5	1Y-10Y (II)			
§18.2-36	Involuntary manslaughter	MUR-0942-F5	1Y-10Y			
§18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	MUR-0947-F5	1Y-10Y		7/1/2002	
§18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	MUR-0948-F9	1Y-20Y (II)		7/1/2002	

TRAFIC - OPERATOR'S LICENSE   License Revoked for DWI Manslaughter (Prior to 71/100)	Statute	Description	VCC	Penalty	Added	Last Update	Retired
Bla.2-36.1(F, 1)   Clorate Revoked for DWI Manslaughter (Prior to 7/109)   \$18.2-36.1(F, 2)   Operate vehicle after license revoked - en endangement   LIC-6850-F9   17-57   7/11992   7/12001   7/12002   1							
\$182.243 (IF.1) Operate vehicle after license revoked - no endangerment   LIC-6861-P9   TV-5V   71/1996   71/2001   71/2000   \$182.236 (IF.2) Operate vehicle after license revoked - 2nd or subsequent   LIC-6861-P9   TV-5V   71/1999   71/2001   71/2000		TRAFFIC - OPERATOR'S LICENSE					
\$18.2-96.1(F.2)		License Revoked for DWI Manslaughter (Prior to 7/1/00)					
§18.2-36.1(F.3)         Operate vehicle after license revoked - 2nd or subsequent         LIC-6851-F9         IV-5V         7/1/1909         7/1/2001         7/1/2001           \$18.2-36.2(A)         Involuntary manslaughter, under the influence - watercraft, aggravated         MUR-0948-F5         1Y-10Y         7/2/2005         Year 1         Year 1 </td <td>§18.2-36.1(F,1)</td> <td>Operate vehicle after license revoked - no endangerment</td> <td>LIC-6849-M9</td> <td>10D-90D</td> <td>7/1/1999</td> <td></td> <td><u>7/1/2000</u></td>	§18.2-36.1(F,1)	Operate vehicle after license revoked - no endangerment	LIC-6849-M9	10D-90D	7/1/1999		<u>7/1/2000</u>
MURDER	§18.2-36.1(F,2)	Operate vehicle after license revoked - endangerment	LIC-6850-F9	1Y-5Y	7/1/1999	<u>7/1/2001</u>	7/1/2000
Sila 2-30   Manslaughter   Manslaughter   Manslaughter   Murcoyater	§18.2-36.1(F,3)	Operate vehicle after license revoked - 2nd or subsequent	LIC-6851-F9	1Y-5Y	7/1/1999	<u>7/1/2001</u>	7/1/2000
§18.2-36.2(A)         Involuntary manslaughter, under the influence - watercraft, aggravated in MUR-0849-F9 (MUR-0849-F9) (MUR-0849		MURDER					
§18.2-36.2(B)         Involuntary manslaughter, under the influence - watercraft, aggravated by LYNCHING LYNCHING Refer To         MUR-0949-F9         1Y-20Y (II)         7/1/2005         Y/20 (III)         Y/20 (III) <t< td=""><td></td><td>Manslaughter</td><td></td><td></td><td></td><td></td><td></td></t<>		Manslaughter					
	§18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y			
State	§18.2-36.2(B)		MUR-0949-F9	1Y-20Y (II)	7/2/2005		
Standard   Murder							
ASSAULT   Mob   Shoot, cut, stab, maliciously or unlawfully   MoB   Shooting, Stabbing, Intent to Maim   Shooting, Intent to Maim   Shooting, Stabbing, Intent to Maim   Shooting, Intent to							
State	§18.2-40			Varies (I / II)			
\$18.2.41   Shoot, cut, stab, maliciously or unlawfully MOB   Shooting, Stabbing, Intent to Maim   Shooting, Stabbing, Intent to Maim   SasAuLT   Stab SayULT   Stab SayU							
MOB   Shooting, Stabbing, Intent to Maim   Spanit   Spa	\$40.0.44			5) ( 00) ( (II)			
Sha2.41   See Assault	918.2-41	· · · · · · · · · · · · · · · · · · ·	ASL-1328-F3	5Y-20Y (II)			
Sample   S							
ASSAULT   Mob   Mob	818 2-41			Varios (I/II)			
Simple, by mob	810.2-41			valles (I/II)			
Simple, by mob   MOB   Simple Assault   Simple Acts of Violence by Mob   Simple Acts of Violence by							
MOB   Simple Assault   Sile 2-42   See Assault   Sile 2-42   See Assault   Sile 2-42   See Assault   Sile 2-42   See Sepcific act   Sile 2-42   See Sepcific act   Sile 2-42   See Sepcific act   Sile 2-42   See Murder   Sile 2-45   See Murder   Sile 2-46   Sile 2-46   Sile 2-46   See Murder   Sile 2-46   Sile	818 2-42		ASI -1329-M1	0-12M			
Simple Assault   See See See See See See See See See S	3.0.2 .2		7.02 1020 WH	0 12101			
See Assault							
Sac   Acts of Violence by Mob	§18.2-42	•					
See specific act   Varies (I/II)   7/1/2015	0 -						
Sea Murder   Varies (I/II)   7/1/2016   Varies (I/II)   7/1/2018   Varies (I/II)   7/1/2018   Varies (I/II)   7/1/2023   Varies (I/II)   Va	§18.2-42.1			Varies (I/II)	7/1/2015		
See Murder   Varies (I/II)   7/1/2016   Varies (I/II)   7/1/2018   Varies (I/II)   Varies (I/II)   7/1/2018   Varies (I/II)   Varies (I/	-	·		,			
Sample	§18.2-45			Varies (I/II)	7/1/2016		
\$18.2-46.2 Participation in criminal act for benefit or direction of gang  \$18.2-46.2 Participation in criminal act for benefit or direction of gang  \$18.2-46.2 Participation in criminal act to benefit or direction of gang  \$18.2-46.2 Participation in criminal act to benefit gang that includes juvenile  Participation - School Zone, Community Center, Etc.  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc.  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc.  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc.  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.		GANGS		, ,			
\$18.2-46.2 Participation in criminal act for benefit or direction of gang  \$18.2-46.2 Participation in criminal act to benefit gang that includes juvenile  Participation - School Zone, Community Center, Etc.  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc.  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc.  MOB-1280-F5 1Y-10Y 7/1/2005 7/1/2010 7/1/2023  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc.  MOB-1280-F4 2Y-10Y 7/1/2023  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc.  MOB-1281-F4 2Y-10Y 7/1/2005 7/1/2010 7/1/2023		Participation					
\$18.2-46.2 Participation in criminal act to benefit gang that includes juvenile Participation - School Zone, Community Center, Etc.  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc. MOB-1280-F5 1Y-10Y 7/1/2005 7/1/2010 7/1/2023  \$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc. MOB-1280-F4 2Y-10Y 7/1/2023  \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc. MOB-1281-F4 2Y-10Y 7/1/2005 7/1/2010 7/1/2023	§18.2-46.2	Participation in criminal act for benefit or direction of gang	MOB-1291-F4	2Y-10Y	7/1/2023		
Participation - School Zone, Community Center, Etc.           §18.2-46.2         Participation in crime for benefit/direction of gang - school, etc.         MOB-1280-F5         1Y-10Y         7/1/2005         7/1/2010         7/1/2023           §18.2-46.2         Participation in crime for benefit/direction of gang - school, etc.         MOB-1280-F4         2Y-10Y         7/1/2023           §18.2-46.2         Participation in crime for gang that includes juvenile - school, etc.         MOB-1281-F4         2Y-10Y         7/1/2005         7/1/2010         7/1/2023	§18.2-46.2	Participation in criminal act for benefit or direction of gang	MOB-1291-F5	1Y-10Y	7/1/2000		7/1/2023
§18.2-46.2       Participation in crime for benefit/direction of gang - school, etc.       MOB-1280-F5       1Y-10Y       7/1/2005       7/1/2010       7/1/2013         §18.2-46.2       Participation in crime for benefit/direction of gang - school, etc.       MOB-1280-F4       2Y-10Y       7/1/2023         §18.2-46.2       Participation in crime for gang that includes juvenile - school, etc.       MOB-1281-F4       2Y-10Y       7/1/2005       7/1/2010       7/1/2023	§18.2-46.2	Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	2Y-10Y	7/1/2000		7/1/2023
\$18.2-46.2 Participation in crime for benefit/direction of gang - school, etc. MOB-1280-F4 2Y-10Y 7/1/2023 \$18.2-46.2 Participation in crime for gang that includes juvenile - school, etc. MOB-1281-F4 2Y-10Y 7/1/2005 7/1/2010 7/1/2023		Participation - School Zone, Community Center, Etc.					
§18.2-46.2 Participation in crime for gang that includes juvenile - school, etc. MOB-1281-F4 2Y-10Y 7/1/2005 7/1/2010 7/1/2023	§18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	1Y-10Y	7/1/2005	<u>7/1/2010</u>	7/1/2023
	§18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F4	2Y-10Y	7/1/2023		
	§18.2-46.2	Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	2Y-10Y	7/1/2005	<u>7/1/2010</u>	7/1/2023
	§18.2-46.2		MOB-1281-F3	5Y-20Y	7/1/2023		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GANGS					
\$40.0.40.0(*)	Participation		=> / 00> /	_,,,,		
§18.2-46.2(i)	Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F3	5Y-20Y	7/1/2023		
§18.2-46.2(ii)	Participation in criminal act, predicate is act of violence	MOB-1299-F3	5Y-20Y	7/1/2023		
\$40.0.46.0	Recruitment	MOD 4000 FC	41/ 51/	7/4/0000		7/4/0004
§18.2-46.3	Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	1Y-5Y	7/1/2000		<u>7/1/2004</u>
§18.2-46.3(A)	Juvenile recruited by an adult for street gang	MOB-1290-F6	1Y-5Y	7/1/2004		
§18.2-46.3(A)	Solicit, invite, recruit another for street gang	MOB-1293-M1	0-12M	7/1/2004		
§18.2-46.3(A)	Recruitment - School Zone, Community Center, Etc.	MOB-1282-F5	1Y-10Y	7/1/2005	7/1/2010	7/4/2022
§18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.		2Y-10Y	7/1/2005	<u>7/1/2010</u>	7/1/2023
. ,	Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F4		7/1/2023	7/4/0040	7/4/0000
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	1Y-5Y	7/1/2005	<u>7/1/2010</u>	<u>7/1/2023</u>
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F5	1Y-10Y	7/1/2023		
§18.2-46.3(B,a)	Recruitment  Mambarchia, use force or threats to encourage	MOB-1294-F6	1Y-5Y	7/1/2004		
\$10.2-40.5(D,a)	Membership, use force or threats to encourage  Recruitment - School Zone, Community Center, Etc.	MOB-1294-F0	11-51	7/1/2004		
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	1Y-10Y	7/1/2005	<u>7/1/2010</u>	7/1/2023
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	MOB-1284-F4	2Y-10Y	7/1/2023	<u>17172010</u>	11112025
310.2 10.0(2,4)	Recruitment	WOB-1204-14	21-101	11112025		
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued	MOB-1295-F6	1Y-5Y	7/1/2004		
3 ( , ,	Recruitment - School Zone, Community Center, Etc.			<u> </u>		
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	1Y-10Y	7/1/2005	7/1/2010	7/1/2023
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.		2Y-10Y	7/1/2023		
	Recruitment			<u></u>		
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1296-F6	1Y-5Y (II)	7/1/2004	8/23/2004	
	Recruitment - School Zone, Community Center, Etc.		, ,	<del></del>		
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	1Y-10Y (II)	7/1/2005	<u>7/1/2010</u>	7/1/2023
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F4	2Y-10Y (II)	7/1/2023		
	Third or Subsequent					
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F2	20Y-Life	7/1/2023		
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F3	5Y-20Y	7/1/2004	<u>7/15/2004</u>	7/1/2023
	School Zone, Community Center, Recreation Center					
§18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment			7/1/2005	<u>7/1/2010</u>	
	TERRORISM					
	Act					
§18.2-46.5(A)	Act of terrorism - base offense 20 years or more	TER-8000-F2	20Y-Life (I)	7/1/2002	<u>7/1/2004</u>	
§18.2-46.5(B)	Act of terrorism - base offense less than 20 years	TER-8001-F3	5Y-20Y (II)	7/1/2002	<u>7/1/2004</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TERRORISM					
	Solicit					
§18.2-46.5(C)	Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	2Y-10Y (II)	7/1/2007		
	Material Support					
§18.2-46.5(D)	Provide material support to terrorist	TER-8008-F3	5Y-20Y (II)	<u>7/1/2017</u>		
§18.2-46.5(D)	Provide material support to terrorist, results in death	TER-8009-F2	20Y-Life (I)	<u>7/1/2017</u>		
• • • • • •	Fentanyl					
§18.2-46.6	Fentanyl, weapon of terrorism	TER-8011-F4	2Y-10Y(II)	7/1/2023		
	Weapon					
§18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	20Y-Life (I)	7/1/2002	<u>7/1/2004</u>	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	5Y-20Y (II)	7/1/2002	<u>7/1/2004</u>	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate  Biological	TER-8004-F6	1Y-5Y (II)	7/1/2002	<u>7/1/2004</u>	
§18.2-46.7	Malicious biological destruction of crops/animals value \$2500 or more <b>KIDNAPPING</b>	TER-8005-F3	5Y-20Y (II)	7/1/2002	<u>7/1/2004</u>	
	Force, Deception or Intimidation					
§18.2-47(A)	Abduct by force without justification	KID-1010-F5	1Y-10Y (II)		7/1/2002	
§18.2-47(B)	Forced labor or service	KID-1010-15	1Y-10Y (II)	7/1/2009	<u> 17 17 2002</u>	
310.2 47 (D)	Parent	NID-1021-1 3	11-101 (11)	17172003		
§18.2-47(B)	Kidnapping by parent	KID-1014-M1	0-12M		7/1/2002	7/1/2009
§18.2-47(B)	Kidnapping by parent removing from state	KID-1015-F6	1Y-5Y		<u>7/1/2002</u>	7/1/2009
310.2 47 (D)	Minor	KID-1013-10	11-01		<u>17172002</u>	11112003
§18.2-47(C)	Abduction of minor	KID-1024-F2	20Y-Life	7/1/2023		
3.0.2 (0)	Parent	NIB 102412	ZOT LIIC	17172020		
§18.2-47(D)	Kidnapping by parent, etc.	KID-1014-M1	0-12M	7/1/2009	7/1/2023	
§18.2-47(D)	Kidnapping by parent, etc., removing from state	KID-1015-F6	1Y-5Y	7/1/2009	7/1/2023	
3.0.2 (2)	Pecuniary Benefit	NIB 101010	11 01	17172000	<u> 17 17 2020</u>	
§18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit	KID-1012-F2	20Y-Life (I)		7/1/2005	
• ()	Defile		(,,			
§18.2-48(ii)	Abduction of person with intent to defile	KID-1004-F2	20Y-Life (I)		7/1/2005	
• ( )	Prostitution		( )			
§18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution	KID-1003-F2	20Y-Life (I)		7/1/2005	
§18.2-48(iv)	Abduct for the purpose of prostitution	KID-1023-F2	20Y-Life (I)	7/1/2011		
• ( )	Pornography		· -··- (·/	<u></u>		
§18.2-48(v)	Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	20Y-Life (I)	7/1/2011		
§18.2-48.1	Prisoner Abduction by prisoner or confined person	KID-1016-F3	5Y-20Y (II)		7/1/2013	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	KIDNAPPING					
	Assist					
§18.2-49	Assist or threaten	KID-1011-F5	1Y-10Y (II)		<u>7/1/1996</u>	
	Violation, Court Order					
§18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order	KID-1017-F6	1Y-5Y		7/1/2003	
§18.2-49.1(B)	1st violation - custody/visitation court order	KID-1018-M4	Fine	4/28/1994		7/1/2002
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	Fine	4/28/1994		7/1/2002
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	0-6M	7/1/2002	7/2/2003	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	0-6M	4/28/1994		7/1/2002
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	0-12M	7/1/2002	7/2/2003	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	7/1/2002	7/2/2003	
	Assist			<del></del>		
§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M		7/1/1996	
	ENTICE					
	Туре					
§18.2-50.3	Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	1Y-5Y	<u>7/1/2015</u>		
	ASSAULT					
	Malicious Wounding					
§18.2-51	Stab, cut, wound with malicious intent	ASL-1334-F3	5Y-20Y (II)			
	Unlawful Injury					
§18.2-51	Stab, cut, wound without malicious intent	ASL-1335-F6	1Y-5Y (II)			
	Law Enforcement					
§18.2-51.1	Malicious bodily injury to law enforcement officer	ASL-1326-F3	5Y-20Y (II)			<u>7/1/1997</u>
	Law Enforcement, Court, Fire, Medical Services, Etc.					
§18.2-51.1	Malicious bodily injury to law enforcement, fire or EMS	ASL-1326-F9	5Y-30Y (II)	7/1/1997	<u>7/1/2015</u>	
§18.2-51.1	Non-malicious injury to law enforcement, fire/EMS personnel, etc.	ASL-1330-F6	1Y-5Y (II)		<u>7/1/2013</u>	
	Malicious Wounding					
§18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	ASL-1336-F2	20Y-Life (I)		<u>7/1/1997</u>	
§18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	<u>7/1/1997</u>		
0.40.0.=4.0	Unlawful Injury					
§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	<u>5/22/1995</u>	<u>7/1/1996</u>	
040.0.54.4(4)	Drive Vehicle / Operate Watercraft While Intoxicated			_,,,_,,		
§18.2-51.4(A)	Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	1Y-5Y	7/1/2019		
§18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F6	1Y-5Y (II)	7/1/1997	<u>7/1/1999</u>	<u>7/1/2019</u>
§18.2-51.4(B)	Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F4	2Y-10Y (II)	7/1/2019		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	License Revoked for DWI Perm. Impaired (Prior to 7/1/00)					
§18.2-51.4(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6852-M9	10D-90D	7/1/1999	<u>7/1/2001</u>	<u>7/1/2000</u>
§18.2-51.4(D,2)	Operate vehicle after license revoked - endangerment	LIC-6853-F9	1Y-5Y	7/1/1999	<u>7/1/2001</u>	7/1/2000
§18.2-51.4(D,3)	Operate vehicle after license revoked - 2nd or subsequent	LIC-6854-F9	1Y-5Y	7/1/1999	<u>7/1/2001</u>	7/1/2000
	ASSAULT					
	Drive Vehicle / Operate Watercraft While Intoxicated					
§18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	1Y-5Y	7/1/2007		7/1/2019
§18.2-51.5(A)	Serious injury, operate watercraft while intoxicated	ASL-1361-F6	1Y-5Y	7/1/2019		
§18.2-51.5(B)	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	2Y-10Y	7/1/2019		
	Strangulation					
§18.2-51.6	Strangulation resulting in wounding or bodily injury	ASL-1347-F6	1Y-5Y (II)	7/1/2012		<u>7/1/2023</u>
§18.2-51.6(A)	Strangulation resulting in wounding or bodily injury	ASL-1347-F6	1Y-5Y (II)	7/1/2023		
	Suffocation					
§18.2-51.6(B)	Suffocation resulting in wounding or bodily injury	ASL-1351-F6	1Y-5Y(II)	7/1/2023		
	Genital Mutilation					
§18.2-51.7(A)	Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	20Y-Life	7/1/2018		
§18.2-51.7(A)	Circumcision, etc., of minor's labia majora, etc.	ASL-1348-M1	0-12M	7/1/2017		<u>7/1/2018</u>
§18.2-51.7(B)	Parent etc. consents to circumcision etc. of minor's labia majora, etc	ASL-1349-M1	0-12M	7/1/2017		<u>7/1/2018</u>
§18.2-51.7(B)	Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	20Y-Life	7/1/2018		
§18.2-51.7(C)	Parent etc. removes minor from state, circumcision of labia majora etc	ASL-1350-M1	0-12M	7/1/2017		<u>7/1/2018</u>
§18.2-51.7(C)	Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	20Y-Life	7/1/2018		
	Caustic Substance					
§18.2-52	Malicious injury by caustic substance or fire	ASL-1327-F9	5Y-30Y (II)		<u>7/5/1995</u>	
§18.2-52	Non-malicious injury by caustic substance or fire	ASL-1331-F6	1Y-5Y (II)		<u>7/5/1995</u>	
	Biological Substances and Radiological Agents					
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	7/1/1996	<u>7/1/2002</u>	
	Biological Substances					
§18.2-52.1(B)	Damage facility involved w/infectious biological substances	ASL-1337-F5	1Y-10Y (II)	<u>7/1/1996</u>		<u>12/10/2001</u>
	Biological Substances and Radiological Agents					
§18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	<u>12/10/2001</u>	<u>7/1/2002</u>	
§18.2-52.1(C)	Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	7/1/2004		
0.40.0 = 0.0	Animal, By					
§18.2-52.2	Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	1Y-5Y	7/1/2021		
\$40.0.50	Other	101 1010 55	437 537 (11)		744000	
§18.2-53	During commission of a felony	ASL-1318-F6	1Y-5Y (II)		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ASSAULT					
	Firearm					
§18.2-53.1	Firearm use in commission of felony - first offense	ASL-1319-F9	3Y-3Y (II)		<u>7/1/1993</u>	
§18.2-53.1	Firearm use in commission of felony - subsequent offense	ASL-1323-F9	5Y-5Y (II)		<u>7/1/1993</u>	
	Poisoning					
§18.2-54.1	Poison food, drugs, water, drinks w/intent to injure or kill	ASL-1332-F3	5Y-20Y (II)			
§18.2-54.1	Attempt to poison, change "F" to "A" only if under § 18.2-26			7/1/2012		
§18.2-54.2	Adulteration of food, drug, etc., w/intent to injure or kill	ASL-1317-F3	5Y-20Y (II)			
	Prisoner, Probationer, Etc.					
§18.2-55	Assault by accused prisoner, probationer, or parolee	ASL-1333-F5	1Y-10Y (II)		<u>7/1/2001</u>	
	Hazing					
§18.2 <b>-</b> 55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	7/1/2004		
§18.2-56	Hazing of student	ASL-1324-M1	0-12M		<u>7/1/1996</u>	
	WEAPONS					
	Reckless Handling					
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M		<u>7/1/1996</u>	
§18.2-56.1(A1)	Reckless handling of firearm causes serious injury	WPN-5308-F6	1Y-5Y	7/1/2014		
	Hunting					
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M		<u>7/1/1996</u>	
	Reckless Handling					
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	0-12M	7/1/2020		
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	Fine		<u>7/1/1996</u>	7/1/2020
	Minors					
§18.2-56.2(B)	Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	4/28/1994	<u>7/1/1996</u>	
	ASSAULT					
	Simple Assault					
§18.2-57(A)	Simple assault, assault and battery	ASL-1313-M1	0-12M		<u>7/1/2006</u>	
	Simple Assault - Hate Crime					
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	7/1/2020		
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	4/28/1994	<u>7/1/1997</u>	7/1/2020
§18.2-57(B)	Hate crime; assault and battery (felony)	ASL-1341-F6	1Y-5Y (II)	7/1/2020		
§18.2-57(B)	Hate crime; assault and battery (felony)	ASL-1341-F6	1Y-5Y (II)	7/1/1997		<u>7/1/2020</u>
	Law Enforcement, Court, Fire, Medical Services, Etc.					
§18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc.	ASL-1342-F6	1Y-5Y	7/1/1997	<u>7/1/2013</u>	
	Simple Assault - Teacher, School Employee					
§18.2-57(D)	Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	0-12M	7/1/1999	<u>7/1/2014</u>	
§18.2-57(D)	Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	0-12M	12/21/2015		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ASSAULT					
\$10.0 E7/E)	Simple Assault - Health Care Provider	ACL 4050 M4	0.4014	7/4/0044		
§18.2-57(E)	Battery against health care provider in an emergency facility	ASL-1352-M1	0-12M	<u>7/1/2011</u>		
§18.2-57(F)	Simple Assault - Public Transportation Simple assault on public transportation operator	ASL-1362-M1	0-12M	7/1/2022		
810.2-57(1)	Law Enforcement, Court, Fire, Medical Services, Etc.	A3L-1302-W1	0-12101	7/1/2023		
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	0-6M	7/1/2000		
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon		0-12M	<u>7/1/2000</u> <u>7/1/2001</u>		
§18.2-57.02	Disarm law enforcement/correctional officer of firearm/stun-qun	ASL-1356-F6	1Y-5Y	7/1/2001		
310.2-01.02	Law Enforcement/Fire, EMS Personnel	A3L-1330-F0	11-51	<u>// //2001</u>		
§18.2-57.1	Law enforcement officer, fire or rescue personnel	ASL-1325-M1	0-12M			7/1/1997
310.2 01.1	Simple Assault - Family	7.0L 1020 W1	0 12101			<u> </u>
§18.2-57.2(A)	Simple assault, against family member	ASL-1315-M1	0-12M			
§18.2-57.2(B)	Simple assault, against family member, 3rd/subsequent	ASL-1316-F6	1Y-5Y (II)			
3 ( - )	Simple Assault - Family First Offender Violation	7.02 101010	11 01 (11)			
§18.2-57.3	First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	0-12M	7/1/2016		
§18.2-57.3	First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	0-12M	8/29/2003	7/1/2016	
•	AUTO DEALERS			<u>-,,-</u>		
	Franchises					
§18.2-58	Also see Motor Vehicle Franchises			7/1/2016		
	ROBBERY					
	Туре					
§18.2-58	Assault or Violence	ROB-1212-F9	5Y-Life (I)			7/1/1992
	ROBBERY - Prior to July 1, 2021					
§18.2-58	Bank or banking type institution	ROB-1211-F9	5Y-Life (I)			7/1/2021
§18.2-58	Bank with use of gun or simulated gun	ROB-1210-F9	5Y-Life (I)	9/1/1994		7/1/2021
§18.2-58	Business	ROB-1213-F9	5Y-Life (I)			7/1/2021
§18.2-58	Business with use of gun or simulated gun	ROB-1201-F9	5Y-Life (I)			7/1/2021
§18.2-58	Residence	ROB-1215-F9	5Y-Life (I)			7/1/2021
§18.2-58	Residence with use of gun or simulated gun	ROB-1207-F9	5Y-Life (I)			7/1/2021
§18.2-58	Street	ROB-1214-F9	5Y-Life (I)			7/1/2021
§18.2-58	Street with use of gun or simulated gun	ROB-1204-F9	5Y-Life (I)			7/1/2021
	ROBBERY					
	Death					
§18.2-58(1)	Robbery causes death	ROB-1230-F2	20Y-Life(I)	7/1/2021		
	Injury, Serious					
§18.2-58(1)	Robbery causes serious bodily injury	ROB-1231-F2	20Y-Life(I)	7/1/2021		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ROBBERY					
	Firearm					
§18.2-58(2)	Robbery by using firearm or displaying a firearm	ROB-1232-F3	5Y-20Y(II)	7/1/2021		
	Injury, No Serious			<del></del>		
§18.2-58(3)	Robbery by using physical force, no serious bodily injury	ROB-1233-F5	1Y-10Y(II)	7/1/2021		
	Weapon, Other Deadly					
§18.2-58(3)	Robbery by using or displaying other deadly weapon (not firearm)	ROB-1234-F5	1Y-10Y(II)	7/1/2021		
	Threat					
§18.2-58(4)	Robbery by threat etc., no deadly weapon	ROB-1239-F6	1Y-5Y(II)	7/1/2021		
	Carjacking					
§18.2-58.1(A)	Carjacking	ROB-1217-F9	15Y-Life (I)	7/1/1999		
§18.2-58.1(A)	Carjacking with use of gun or simulated gun	ROB-1224-F9	15Y-Life (I)	7/1/1999		
	Туре					
§18.2-58.1(A)	Carjacking	ROB-1225-F9	15Y-Life (I)			<u>7/1/1999</u>
	EXTORTION					
	Threat					
§18.2-59(i)	Threat, intimidation for money or benefit	EXT-2107-F5	1Y-10Y		<u>7/2/2016</u>	
§18.2-59(ii)	Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	1Y-10Y	7/1/2007		
	Threat - Immigrants					
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	7/1/2006	<u>7/1/2007</u>	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	7/1/2007		
	Sexual Extortion					
§18.2-59.1	Sexual extortion	EXT-2118-F5	1Y-10Y	7/1/2023		
§18.2 <b>-</b> 59.1	Sexual extortion of minor	EXT-2119-F9	1Y-20Y	7/1/2023		
	Threat					
§18.2-60(A)	Threat by letter, communication, or electronic message	EXT-2106-F6	1Y-5Y		<u>7/1/1998</u>	<u>7/1/2001</u>
§18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc.	EXT-2130-F5	1Y-10Y	7/1/2021		
	Threat - by Minor					
§18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc., (<18)	EXT-2131-M1	0-12M	7/1/2021		
	Threat					
§18.2-60(A,1)	Threat by letter, communication, or electronic message	EXT-2106-F6	1Y-5Y	7/1/2001	7/2/2003	
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	7/1/2002		
	School					
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	7/1/2001		
§18.2-60(B)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	4/28/1994	<u>7/1/1996</u>	7/1/2019
§18.2-60(B,i)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	7/1/2019		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	EXTORTION					
• • • • • • • • • • • • • • • • • • • •	Health Care Provider					
§18.2-60(B,ii)	Orally threaten health care provider engaged in duties	EXT-2117-M1	0-12M	<u>7/1/2019</u>		
040.0.00.4	Governor	EVT 0400 F0	437 537 (11)			
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)		<u>7/1/1996</u>	
	STALKING					
§18.2-60.3	Type Not Clear Stalking - Type not clear from record	STK-2121-S9				
910.2-00.3	Type	31K-2121-39				
§18.2-60.3(A)	Stalking with intent to cause fear, assault or injury	STK-2109-M1	0-12M	7/1/1998	7/1/2016	
§18.2-60.3(a)	With intent to cause fear of death, sex. assault or injury	STK-2109-M2	0-6M	17171330	<u>// 1/2010</u> 4/28/1994	7/1/1998
310.2 00.0(d)	EXTORTION	011(-2105-W2	0-0IVI		<u>4/20/1994</u>	<u>// // 1990</u>
	Stalking					
§18.2-60.3(b)	After protective order/injunction issued	STK-2110-M1	0-12M			7/1/1998
,	STALKING					
	Туре					
§18.2-60.3(B)	2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	1Y-5Y (II)	7/1/2013		<u>7/1/2016</u>
§18.2-60.3(B)	3rd conviction or subsequent w/in 5 years of 1st conviction	STK-2112-F6	1Y-5Y (II)		<u>7/1/1998</u>	7/1/2013
§18.2-60.3(B)	Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	1Y-5Y (II)	7/1/2016		
	EXTORTION					
	Stalking					
§18.2-60.3(c)	2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	0-12M			<u>7/1/1998</u>
	STALKING					
0.40.0.00.0(0)	Туре					
§18.2-60.3(C)	3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	1Y-5Y (II)	<u>7/1/2013</u>		<u>7/1/2016</u>
	PROTECTIVE ORDERS					
\$10.2 60.4	Other	DDT 5062 F6	1V EV (II)	7/4/0044		7/4/0046
§18.2-60.4 §18.2-60.4	Assault w/serious injury to person with protective order	PRT-5063-F6	1Y-5Y (II)	7/1/2011 7/1/2011		<u>7/1/2016</u>
-	Enter home of person with protective order	PRT-5064-F6	1Y-5Y (II)	<u></u>		<u>7/1/2016</u>
§18.2-60.4	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	0-12M	7/1/2011		<u>7/1/2016</u>
§18.2-60.4	Violation of a protective order (general)	PRT-2114-M1	0-12M	7/1/2011		<u>7/1/2016</u>
§18.2-60.4	Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	1Y-5Y (II)	<u>7/1/2011</u>		<u>7/1/2016</u>
	STALKING					
§18.2-60.4	<b>Type</b> Protective orders, violation of	STK-2114-M1	0-12M	7/1/1998		7/1/2011
310.2-00.7	PROTECTIVE ORDERS	311(-211 <del>4-</del> 1011	0-12IVI	11111990		<u>// //2011</u>
	Other					
§18.2-60.4(A)	Violation of a protective order (general)	PRT-2114-M1	0-12M	7/1/2016		
- ' ' '	1 (3/)		-	,		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROTECTIVE ORDERS					
	Other					
§18.2-60.4(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	0-12M	<u>7/1/2016</u>		
§18.2-60.4(A)	Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	1Y-5Y (II)	<u>7/1/2016</u>		
§18.2-60.4(B)	Armed with deadly weapon, violation of protective order while	PRT-5074-F6	1Y-5Y (II)	7/1/2016		
§18.2-60.4(C)	Assault with injury to person with protective order	PRT-5063-F6	1Y-5Y (II)	7/1/2016		
§18.2-60.4(C)	Enter home of person with protective order	PRT-5064-F6	1Y-5Y (II)	7/1/2016		
§18.2-60.4(C)	Stalk person with protective order	PRT-5075-F6	1Y-5Y (II)	7/1/2016		
	TRACKING DEVICE					
_	Туре					
§18.2-60.5	Unauthorized use of electronic tracking device	TRK-2129-M3	Fine	<u>7/1/2013</u>		<u>7/1/2020</u>
0	Unauthorized Use					
§18.2-60.5	Unauthorized use of electronic tracking device	TRK-2129-M1	0-12M	<u>7/1/2020</u>		
	SEXUAL ASSAULT					
\$10.2.61	Rape, Forcible	DAD 4420 F0	EV Life (I)		44/00/0040	7/4/4000
§18.2-61	Forcible intercourse	RAP-1130-F9	5Y-Life (I)		<u>11/22/2013</u>	<u>7/1/1999</u>
§18.2-61	Rape, Forcible - Type not clear from record	RAP-1162-F9	57(1:6-4)	0/4/4000	7/4/0005	
§18.2-61(A)	Spouse by force, threat, etc.	RAP-1141-F9	5Y-Life (I)	9/1/1996	<u>7/1/2005</u>	
§18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	RAP-1129-F9	5Y-Life (I)			
§18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	RAP-1128-F9	5Y-Life (I)			
§18.2-61(A,iii)	Intercourse with victim under age 13	RAP-1130-F9	5Y-Life (I)	<u>7/1/1999</u>	<u>11/22/2013</u>	
§18.2-61(A,iii)	Intercourse with victim under age 13 (indicted as an adult)	RAP-1131-F9	Life-Life (I)	<u>7/1/2012</u>		
§18.2-61(A,iii)	Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	<u>7/1/2006</u>		
0.40.0.00(4)	Carnal Knowledge/Statutory Rape No Force					
§18.2-63(A)	Age of victim 13, 14	RAP-1124-F4	2Y-10Y (II)			
§18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	RAP-1123-F6	1Y-5Y			
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine		<u>7/1/2008</u>	
§18.2-64.1	Person providing service under purview of court, corrections	RAP-1125-F6	1Y-5Y (II)			
§18.2-64.2	Carnal knowledge by employee of bail bond company	RAP-1117-M1	0-12M	7/1/2013		7/1/2020
§18.2 <b>-</b> 64.2	Carnal knowledge by employee of bail bond company	RAP-1117-F6	1Y-5Y	7/1/2020		
§18.2 <b>-</b> 64.2	Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO	RAP-1118-F6	1Y-5Y	3/1/2021		
§18.2-64.2	Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc.	RAP-1118-F6	1Y-5Y	7/1/1999	<u>7/1/2013</u>	3/1/2021
	Sodomy, Forcible					
§18.2-67.1	Sodomy, Forcible - Type not clear from record	RAP-1165-F9				
§18.2-67.1(A)	Spouse by force, threat, etc.	RAP-1142-F9	5Y-Life (I)	2/4/1997	<u>7/1/2005</u>	
§18.2-67.1(A,1)	Victim under age 13	RAP-1133-F9	5Y-Life (I)		<u>2/4/1997</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEXUAL ASSAULT					
	Sodomy, Forcible					
§18.2-67.1(A,1)	Victim under age 13 (indicted as an adult)	RAP-1153-F9	Life-Life (I)	7/1/2012		
§18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)	7/1/2006		
§18.2-67.1(A,2)	By force, threat, mental incap/helplessness of victim age 13+	RAP-1132-F9	5Y-Life (I)		<u>2/4/1997</u>	
	Object Sexual Penetration					
§18.2 <b>-</b> 67.2	Object Sexual Penetration - Type not clear from record	RAP-1166-F9				
	SEX OFFENSES					
<b>.</b>	Inanimate Object Sexual Penetration					
§18.2-67.2(1)	Victim under age 13	RAP-1127-F9	5Y-Life			<u>7/1/1993</u>
§18.2-67.2(2)	By force, threat, intim. or via mental incap/helpless victim	RAP-1126-F9	5Y-Life			<u>7/1/1993</u>
	SEXUAL ASSAULT					
\$40.0.07.0(A)	Object Sexual Penetration	DAD 4440 F0	FX 1 : F - (1)	0/4/4007	7///0005	
§18.2-67.2(A)	Spouse by force, threat, etc.	RAP-1143-F9	5Y-Life (I)	<u>2/4/1997</u>	<u>7/1/2005</u>	
§18.2-67.2(A,1)	Victim under age 13 (indicted as an adult)	RAP-1154-F9	Life-Life (I)	7/1/2012		
§18.2-67.2(A,1)	Victim under age 13	RAP-1136-F9	5Y-Life (I)		<u>10/16/2001</u>	
§18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)	7/1/2006		
§18.2-67.2(A,2)	By force, threat, intim. or via mental incap/helpless of victim	RAP-1135-F9	5Y-Life (I)		<u>10/16/2001</u>	
640.0.07.0.4	Marital		4) ( 00) ( (11)			
§18.2-67.2:1	Marital sexual assault	RAP-1134-F9	1Y-20Y (II)		<u>7/1/1996</u>	<u>7/1/2005</u>
\$10.0 67.0	Aggravated Sexual Battery	DAD 4450 50	437 2037 (11)	7/0/0040		
§18.2-67.3	Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	1Y-20Y (II)	7/9/2010		7/4/0004
§18.2-67.3(2)	By force, threat, intim. or via mental incap/helpless of victim	RAP-1120-F9	1Y-20Y (II)			<u>7/1/2004</u>
§18.2-67.3(A,1)	Victim under age 13	RAP-1121-F9	1Y-20Y (II)	7/4/0005		
§18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	RAP-1144-F9	1Y-20Y (II)	7/1/2005		
§18.2-67.3(A,2)	Mental incapacity, through the use of	RAP-1144-F9	1Y-20Y (II)	7/1/2004		<u>7/1/2005</u>
§18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	1Y-20Y (II)	7/1/2005	<u>7/2/2005</u>	
§18.2-67.3(A,3,a)	Force, threat, intimidation, helplessness of victim age 13 or 14	RAP-1145-F9	1Y-20Y (II)	7/1/2004		<u>7/1/2005</u>
§18.2-67.3(A,3,b)	Force, threat, intimidation, helplessness with serious injury	RAP-1146-F9	1Y-20Y (II)	7/1/2004		<u>7/1/2005</u>
§18.2-67.3(A,3,c)	Force, threat, intimidation, helplessness with threat of weapon	RAP-1147-F9	1Y-20Y (II)	7/1/2004		<u>7/1/2005</u>
§18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	1Y-20Y (II)	<u>7/1/2005</u>		
§18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	RAP-1146-F9	1Y-20Y (II)	7/1/2005		
§18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	RAP-1147-F9	1Y-20Y (II)	7/1/2005		
§18.2-67.3(A,5)	Battery as treatment, not recognized in the profession	RAP-1116-F9	1Y-20Y (II)	7/1/2020		
0.40.0.07.474.15	Battery					
§18.2-67.4(A,i)	Battery, sexual	RAP-1122-M1	0-12M		<u>7/1/1999</u>	
§18.2-67.4(A,ii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	7/1/1999	<u>7/1/2001</u>	<u>7/1/2014</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEXUAL ASSAULT					
\$40.0.0 <del>7</del> .4/4."\	Battery	D.D. / / 00 14/				
§18.2-67.4(A,ii)	Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	0-12M	7/1/2014		
§18.2-67.4(A,iii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	<u>7/1/2014</u>		
§18.2-67.4(A,iii)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	<u>7/1/2001</u>		<u>7/1/2014</u>
§18.2-67.4(A,iv)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	<u>7/1/2014</u>		
	Battery, Infected Sexual					
§18.2-67.4:1(A)	Sexual behavior with intent to transmit and transmits infection	RAP-1174-F6	1Y-5Y (II)	<u>7/1/2021</u>		
§18.2-67.4:1(A)	Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	1Y-5Y (II)	<u>7/1/2000</u>	<u>7/1/2004</u>	<u>7/1/2021</u>
§18.2-67.4:1(B)	Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	0-12M	7/1/2004		<u>7/1/2021</u>
	Sexual Abuse					
§18.2-67.4:2	Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	7/1/2007		
	Attempts, Felony					
§18.2-67.5	Use VCC for actual crime & change "F" to "A" in code		Varies (II)			
	Third Conviction, Sexual Abuse					
§18.2-67.5:1	3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	1Y-5Y	4/28/1994	<u>7/1/2014</u>	
§18.2-67.5:1	3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	4/28/1994	<u>7/1/1996</u>	
§18.2-67.5:1	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	7/1/2006		
§18.2-67.5:1	3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	4/28/1994	<u>7/1/1996</u>	
§18.2-67.5:1	3rd conviction, sexual battery, attempted	RAP-1138-F6	1Y-5Y (II)	4/28/1994	<u>7/1/1996</u>	
	Subsequent Violent Felony					
§18.2-67.5:2	Use VCC for offense & change position 8 of VCC to "X"		Max. (II)	7/1/1996		
§18.2-67.5:3	Use VCC for offense & change position 8 of VCC to "X"		Max. (I/II)	7/1/1996		
	ABORTION					
	Туре					
§18.2-71	Producing	ABO-1405-F4	2Y-10Y			
§18.2-71.1	Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	7/1/2003	<u>7/2/2003</u>	
§18.2-74.2	Partial birth abortion, perform	ABO-1404-M1	0-12M	7/1/1998		7/1/2003
§18.2-76.1	Encourage, promote, advertise	ABO-1406-M3	Fine			
	ARSON, EXPLOSIVES, BOMBS					
	BUILDING, DWELLING PLACE					
§18.2-77	During day	ARS-2010-F4	2Y-10Y			7/1/1993
§18.2-77	Night-occupied	ARS-2002-F2	20Y-Life			7/1/1993
§18.2-77	Night-unoccupied	ARS-2011-F3	5Y-20Y			<u>7/1/1993</u>
	Building, Dwelling Place/Church					
§18.2-77(A,i)	Occupied dwelling/church, burn	ARS-2003-F9	5Y-Life (I)		<u>7/1/1997</u>	
§18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (I)		7/1/1997	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ARSON, EXPLOSIVES, BOMBS					
	Building, Dwelling Place/Church					
§18.2-77(B)	Unoccupied dwelling/church, burn	ARS-2005-F4	2Y-10Y		<u>7/1/1997</u>	
	Building, Public					
§18.2-79	Occupied	ARS-2008-F3	5Y-20Y (II)			
§18.2-79	Unoccupied	ARS-2009-F4	2Y-10Y			
	Building, Other					
§18.2 <b>-</b> 80	Occupied	ARS-2001-F3	5Y-20Y (II)			
§18.2-80	Unoccupied - value less than \$1000	ARS-2013-M1	0-12M	7/1/2020		
§18.2-80	Unoccupied - value less than \$200	ARS-2013-M1	0-12M			<u>7/1/2018</u>
§18.2-80	Unoccupied - value less than \$500	ARS-2013-M1	0-12M	7/1/2018		7/1/2020
§18.2-80	Unoccupied - value \$1000 or more	ARS-2012-F4	2Y-10Y	7/1/2020		
§18.2-80	Unoccupied - value \$200 or more	ARS-2012-F4	2Y-10Y			7/1/2018
§18.2-80	Unoccupied - value \$500 or more	ARS-2012-F4	2Y-10Y	7/1/2018		7/1/2020
	Personal Property, Standing Grain, Etc.					
§18.2-81	Value less than \$1000, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M	7/1/2020		
§18.2-81	Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M		<u>7/1/2008</u>	7/1/2018
§18.2 <b>-</b> 81	Value less than \$500, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M	7/1/2018		7/1/2020
§18.2-81	Value \$1000 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	2Y-10Y	7/1/2020		
§18.2-81	Value \$200 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	2Y-10Y		7/1/2008	7/1/2018
§18.2-81	Value \$500 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	2Y-10Y	7/1/2018		7/1/2020
	Other					
§18.2-82	During felony	ARS-2017-F4	2Y-10Y		<u>7/1/1996</u>	
	Threat or False Communication					
§18.2-83	Offender under 15	ARS-2024-M1	0-12M			
§18.2-83	Offender 15 or over	ARS-2023-F5	1Y-10Y			
	Bomb					
§18.2-84	Enticement to bomb	ARS-2015-F5	1Y-10Y		<u>7/1/1996</u>	
§18.2-85	Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	1Y-5Y (II)		<u>7/1/1996</u>	
§18.2-85	Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	1Y-10Y (II)		<u>11/3/2010</u>	
	Fire - Woods, Etc.					
§18.2-86	Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-87	Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M		<u>7/1/1996</u>	
	Bomb					
§18.2-87.1	Smoke bomb in public building	ARS-2022-M2	0-6M		<u>7/1/1996</u>	
	Fire - Woods, Etc.					
§18.2-88	Carelessly cause brush fire	ARS-2014-M4	Fine		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BURGLARY					
\$40.0.00	Common Law - Larceny, Other Felony/Night	DUD 0004 F0	FV 20V (II)			
§18.2-89	Dwelling at night w/intent to commit felony or larceny	BUR-2221-F3	5Y-20Y (II)			
§18.2-89	Dwelling at night w/intent to commit felony/larceny - deadly weapon	BUR-2222-F2	20Y-Life (I)			
\$40.2.00	Statutory - Murder, Rape, Rob, Arson	DUD 0044 F0	FV 20V (II)		7/4/4007	
§18.2-90	Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	5Y-20Y (II)		<u>7/1/1997</u>	
§18.2-90	Dwelling house with intent to murder, etc deadly weapon	BUR-2212-F2	20Y-Life (I)		<u>7/1/1997</u>	
§18.2-90	Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	5Y-20Y (II)		<u>7/1/1997</u>	
§18.2-90	Other structure with intent to murder, etc deadly weapon	BUR-2215-F2	20Y-Life (I)		<u>7/1/1997</u>	
0.40.0.04	Statutory - Other Felony, Assault & Batter					
§18.2-91	Dwelling house with intent to commit larceny, A&B, etc.	BUR-2213-F9	1Y-20Y (II)		<u>7/1/1996</u>	
§18.2-91	Dwelling with intent to commit larceny, A&B, etc deadly weapon	BUR-2214-F2	20Y-Life (I)		<u>7/1/1996</u>	
§18.2-91	Other structure with intent to commit larceny, A&B, etc.	BUR-2216-F9	1Y-20Y (II)		<u>7/1/1996</u>	
§18.2-91	Other structure with intent to commit larceny, A&B, etc weapon	BUR-2217-F2	20Y-Life (I)		<u>7/1/1996</u>	
	Breaking & Entering - Other Misdemeanors					
§18.2-92	Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	1Y-5Y (II)			
§18.2-92	Occupied dwelling, enter, intent to commit misd deadly weapon	BUR-2220-F2	20Y-Life (I)			
	Bank					
§18.2-93	Entering bank armed with intent to commit larceny	BUR-2207-F2	20Y-Life (I)		<u>7/1/1996</u>	
	Tools, Burglarious, Etc.					
§18.2-94	Possession of tools w/intent to commit burglary, robbery or larceny	BUR-2206-F5	1Y-10Y		<u>7/1/2012</u>	
	LARCENY					
	Grand					
§18.2-95(i)	\$5 or more from person	LAR-2361-F9	1Y-20Y			
0.40 0.05(")	Auto or Motor Vehicle					
§18.2-95(ii)	Auto theft - grand larceny	LAR-2404-F9	1Y-20Y			
0.40 0.05(")	Grand			_,,,,		
§18.2-95(ii)	\$1000 or more not from person	LAR-2359-F9	1Y-20Y	7/1/2020		
§18.2-95(ii)	\$200 or more not from person	LAR-2359-F9	1Y-20Y			<u>7/1/2018</u>
§18.2-95(ii)	\$500 or more not from person	LAR-2359-F9	1Y-20Y	<u>7/1/2018</u>		<u>7/1/2020</u>
0.40.0.05(111)	Firearm					
§18.2-95(iii)	Firearms, regardless of value, not from person	LAR-2383-F9	1Y-20Y			
640.0.00	Petit		000 400			
§18.2-96	Petit larceny- second conviction	LAR-2368-M9	30D-12M			<u>7/1/1994</u>
§18.2-96	Petit larceny-third conviction	LAR-2369-F6	1Y-5Y			<u>7/1/1994</u>
§18.2-96(1)	Less than \$5 from person	LAR-2367-M1	0-12M			
§18.2-96(2)	Less than \$1000 not from person	LAR-2366-M1	0-12M	7/1/2020		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	1.4707111/					
	LARCENY Petit					
§18.2-96(2)	Less than \$200 not from person	LAR-2366-M1	0-12M			7/1/2018
§18.2-96(2)	Less than \$500 not from person	LAR-2366-M1	0-12M	7/1/2018		7/1/2010 7/1/2020
310.2 00(2)	Serial Number	LAIX-2000-IVIT	0-12IVI	17 172010		17172020
§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	0-12M	7/1/2020		
§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	0-12M		7/1/1996	7/1/2018
§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$500	LAR-2371-M1	0-12M	7/1/2018	<u></u>	7/1/2020
§18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$1000	LAR-2372-F5	1Y-10Y	7/1/2020		<u></u>
§18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$200	LAR-2372-F5	1Y-10Y		7/1/1996	7/1/2018
§18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$500	LAR-2372-F5	1Y-10Y	7/1/2018	<u></u>	7/1/2020
	Animals					
§18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf)	LAR-2317-F5	1Y-10Y			
§18.2-97	Certain animals and poultry worth less than \$1000	LAR-2318-F6	1Y-5Y	7/1/2020		
§18.2-97	Certain animals and poultry worth less than \$200	LAR-2318-F6	1Y-5Y			7/1/2018
§18.2-97	Certain animals and poultry worth less than \$500	LAR-2318-F6	1Y-5Y	7/1/2018		7/1/2020
§18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	0-12M	7/1/2007	<u>7/1/2011</u>	
	Bank Notes, Checks, Etc.					
§18.2-98	Or any book of accounts - value < \$1000	LAR-2335-M1	0-12M	7/1/2020		
§18.2 <b>-</b> 98	Or any book of accounts - value < \$200	LAR-2335-M1	0-12M			7/1/2018
§18.2-98	Or any book of accounts - value < \$500	LAR-2335-M1	0-12M	7/1/2018		7/1/2020
§18.2 <b>-</b> 98	Or any book of accounts - value \$1000 or more	LAR-2334-F9	1Y-20Y	7/1/2020		
§18.2 <b>-</b> 98	Or any book of accounts - value \$200 or more	LAR-2334-F9	1Y-20Y			<u>7/1/2018</u>
§18.2 <b>-</b> 98	Or any book of accounts - value \$500 or more	LAR-2334-F9	1Y-20Y	7/1/2018		7/1/2020
	Agriculture					
§18.2 <b>-</b> 100	Crops by tenant	LAR-2357-M3	Fine		<u>7/1/1996</u>	
	Levied Goods					
§18.2-101	Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	0-12M	7/1/2020		
§18.2 <b>-</b> 101	Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	0-12M	9/1/1996		7/1/2018
§18.2 <b>-</b> 101	Fraudulently sell, remove, etc., less than \$500	LAR-2396-M1	0-12M	7/1/2018		7/1/2020
§18.2-101	Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	1Y-20Y	7/1/2020		
§18.2-101	Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	1Y-20Y	9/1/1996		<u>7/1/2018</u>
§18.2-101	Fraudulently sell, remove, etc., \$500 or more	LAR-2395-F9	1Y-20Y	7/1/2018		7/1/2020
	Unauthorized Use					
§18.2-102	Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	0-12M	7/1/2020		
§18.2-102	Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	0-12M			7/1/2018

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LABOTINA					
	LARCENY Unauthorized Use					
§18.2-102	Unauthorized use of animal, auto, boat worth < \$500	LAR-2413-M1	0-12M	7/1/2018		7/1/2020
§18.2-102	Unauthorized use of animal, auto, boat worth \$1000 or more	LAR-2412-F6	1Y-5Y	7/1/2020		<u>11112020</u>
§18.2-102	Unauthorized use of animal, auto, boat worth \$200 or more	LAR-2412-F6	1Y-5Y	11112020		7/1/2018
§18.2-102	Unauthorized use of animal, auto, boat worth \$500 or more	LAR-2412-F6	1Y-5Y	7/1/2018		7/1/2020
310.2 102	Other	LAIX-2412-1 0	11 01	<u>////2010</u>		17172020
§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine		7/1/1996	
	Milk Crates				<u></u>	
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	Fine			7/1/2002
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine	7/1/2001		
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M3	Fine	·		7/1/2002
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	7/1/2002		
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	Fine	·		7/1/2002
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	7/1/2002		
	Concealing, Possessing Merchandise			<del></del>		
§18.2-103	Shoplift, alter price tags, < \$1000	LAR-2337-M1	0-12M	7/1/2020	<u>7/1/2021</u>	
§18.2-103	Shoplift, alter price tags, < \$1000 (second time)	LAR-2338-M9	30D-12M	7/1/2020		7/1/2021
§18.2-103	Shoplift, alter price tags, < \$1000 (third time)	LAR-2339-F6	1Y-5Y	7/1/2020		7/1/2021
§18.2-103	Shoplift, alter price tags, < \$200	LAR-2337-M1	0-12M			<u>7/1/2018</u>
§18.2-103	Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	30D-12M		<u>7/1/1996</u>	7/1/2018
§18.2-103	Shoplift, alter price tags, < \$200 (third time)	LAR-2339-F6	1Y-5Y			7/1/2018
§18.2-103	Shoplift, alter price tags, < \$500 (first time)	LAR-2337-M1	0-12M	7/1/2018		7/1/2020
§18.2-103	Shoplift, alter price tags, < \$500 (second time)	LAR-2338-M9	30D-12M	7/1/2018		7/1/2020
§18.2-103	Shoplift, alter price tags, < \$500 (third time)	LAR-2339-F6	1Y-5Y	7/1/2018		7/1/2020
§18.2-103	Shoplift, alter price tags, ≥ \$1000	LAR-2354-F9	1Y-20Y	7/1/2020		
§18.2-103	Shoplift, alter price tags, ≥ \$200	LAR-2354-F9	1Y-20Y		<u>7/1/1996</u>	<u>7/1/2018</u>
§18.2-103	Shoplift, alter price tags, ≥ \$500	LAR-2354-F9	1Y-20Y	7/1/2018		7/1/2020
	Shoplifting					
§18.2-103	See Larceny, concealing, etc.				<u>8/1/1996</u>	
	Retail Theft, Organized					
§18.2-103.1	Conspire retail theft aggregate value >\$5000 over 90 days	LAR-2301-F3	5Y-20Y	7/1/2023		
	Petit					
§18.2-104	Larceny, etc second conviction	LAR-2368-M9	30D-12M	<u>7/1/1996</u>	<u>11/16/2004</u>	<u>7/1/2021</u>
§18.2-104	Larceny, etc third or subsequent conviction	LAR-2369-F6	1Y-5Y	7/1/1996	<u>11/16/2004</u>	<u>7/1/2021</u>
	Concealing, Possessing Merchandise					
§18.2-105.2	Make, sell, poss. device made to shield shoplifted goods	LAR-2377-M3	Fine		<u>7/1/2004</u>	7/1/2003

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LARCENY					
	Concealing, Possessing Merchandise - Device					
§18.2-105.2	Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	0-12M	7/1/2004		
	Other					
§18.2-107	Public record, theft or destruction of	LAR-2373-F6	1Y-5Y		<u>7/1/1996</u>	
	Receiving/Possession					
§18.2-108(A)	Receive stolen property/goods - less than \$1000	LAR-2809-M1	0-12M	7/1/2020		
§18.2-108(A)	Receive stolen property/goods - less than \$200	LAR-2809-M1	0-12M			7/1/2018
§18.2-108(A)	Receive stolen property/goods - less than \$500	LAR-2809-M1	0-12M	7/1/2018		7/1/2020
§18.2-108(A)	Receive stolen property/goods - \$1000 or more	LAR-2808-F9	1Y-20Y	7/1/2020		
§18.2-108(A)	Receive stolen property/goods - \$200 or more	LAR-2808-F9	1Y-20Y		7/1/2008	7/1/2018
§18.2-108(A)	Receive stolen property/goods - \$500 or more	LAR-2808-F9	1Y-20Y	7/1/2018		7/1/2020
§18.2-108(B)	Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	0-12M	7/1/2020		
§18.2-108(B)	Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	0-12M	7/1/2008		<u>7/1/2018</u>
§18.2-108(B)	Receive goods used in an investigation valued at less than \$500	LAR-2352-M1	0-12M	7/1/2018		7/1/2020
§18.2-108(B)	Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	1Y-20Y	7/1/2020		
§18.2-108(B)	Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	1Y-20Y	7/1/2008		7/1/2018
§18.2-108(B)	Receive goods used in an investigation valued at \$500 or more	LAR-2353-F9	1Y-20Y	7/1/2018		7/1/2020
	Receiving/Possession - Intent to Sell					
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$1000 or more	LAR-2302-F9	2Y-20Y	7/1/2020		
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	2Y-20Y	7/1/2003		7/1/2018
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$500 or more	LAR-2302-F9	2Y-20Y	7/1/2018		7/1/2020
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$1000 +	LAR-2303-F5	1Y-10Y	7/1/2020		
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$200 or more	LAR-2303-F5	1Y-10Y	7/1/2003		7/1/2018
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$500 or more	LAR-2303-F5	1Y-10Y	7/1/2018		7/1/2020
	Firearm					
§18.2-108.1	Receive stolen firearm	LAR-2817-F6	1Y-5Y		<u>7/2/1999</u>	
§18.2-108.1(1)	Firearm, not from person	LAR-2376-F6	1Y-5Y			7/1/1998
	Receiving/Possession					
§18.2-109	Receipt or transfer of stolen - vehicle, aircraft, or boat	LAR-2810-F6	1Y-5Y		<u>7/1/2018</u>	
	Embezzlement					
§18.2-111	Embezzlement, less than \$1000	LAR-2708-M1	0-12M	7/1/2020		
§18.2-111	Embezzlement, less than \$200	LAR-2708-M1	0-12M			7/1/2018
§18.2-111	Embezzlement, less than \$500	LAR-2708-M1	0-12M	7/1/2018		7/1/2020
§18.2-111	Embezzlement, \$1000 or more	LAR-2707-F9	1Y-20Y	7/1/2020		
§18.2-111	Embezzlement, \$200 or more	LAR-2707-F9	1Y-20Y			<u>7/1/2018</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LARCENY					
	Embezzlement					
§18.2-111	Embezzlement, \$500 or more	LAR-2707-F9	1Y-20Y	7/1/2018		7/1/2020
	Military Property					
§18.2-111.1	Military property- conversion value \$200 or more	LAR-2364-F9	1Y-20Y		8/23/2004	7/1/2004
§18.2-111.1	Military property- conversion value less than \$200	LAR-2365-M1	0-12M		<u>7/1/1996</u>	7/1/2004
	Embezzlement					
§18.2-111.2	Employer fails to pay withheld child support, < \$1000	LAR-2398-M1	0-12M	7/1/2020		
§18.2-111.2	Employer fails to pay withheld child support, < \$200	LAR-2398-M1	0-12M	7/1/1999		7/1/2018
§18.2-111.2	Employer fails to pay withheld child support, < \$500	LAR-2398-M1	0-12M	7/1/2018		7/1/2020
§18.2-111.2	Employer fails to pay withheld child support, ≥ \$1000	LAR-2397-F9	1Y-20Y	7/1/2020		
§18.2-111.2	Employer fails to pay withheld child support, ≥ \$200	LAR-2397-F9	1Y-20Y	7/1/1999		<u>7/1/2018</u>
§18.2-111.2	Employer fails to pay withheld child support, ≥ \$500	LAR-2397-F9	1Y-20Y	7/1/2018		7/1/2020
§18.2-112	Embezzlement by public officer	LAR-2706-F4	2Y-10Y			
	Public Assets - Full-time Employee, Etc.					
§18.2-112.1(B)	Full-time officer etc., use of public assets, > \$1000 in 12 mos.	LAR-2705-F4	2Y-10Y	7/1/2008	<u>7/1/2014</u>	
	Public Assets - Non-full-time Employee, Etc.					
§18.2-112.1(C)	Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	0-12M	7/1/2014		
	Embezzlement					
§18.2-113	Financial officer, fraudulent entry by	LAR-2336-F4	2Y-10Y		<u>7/1/2003</u>	
	Consignment Goods					
§18.2-114	Consignment, sale of goods & fail to pay proceeds-\$200 or >	LAR-2378-F9	1Y-20Y		<u>7/1/2003</u>	7/1/2004
§18.2-114	Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	0-12M		<u>7/1/1996</u>	7/1/2004
	Special Commissioner					
§18.2-114.1	Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	0-12M	<u>7/1/2020</u>		
§18.2-114.1	Special commissioner, fail to account for money - < \$200	LAR-2375-M1	0-12M		<u>7/1/1996</u>	<u>7/1/2018</u>
§18.2-114.1	Special commissioner, fail to account for money - < \$500	LAR-2375-M1	0-12M	<u>7/1/2018</u>		<u>7/1/2020</u>
§18.2-114.1	Special commissioner, fail to account for money - \$1000 or more	LAR-2382-F9	1Y-20Y	7/1/2020		
§18.2-114.1	Special commissioner, fail to account for money - \$200 or more	LAR-2382-F9	1Y-20Y		<u>7/1/2003</u>	<u>7/1/2018</u>
§18.2-114.1	Special commissioner, fail to account for money - \$500 or more	LAR-2382-F9	1Y-20Y	7/1/2018		7/1/2020
	Titled to Another					
§18.2-115	Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	0-12M	<u>7/1/2020</u>		
§18.2-115	Conversion by fraud, of property titled to other - < \$200	LAR-2356-M1	0-12M		<u>7/1/1996</u>	7/1/2018
§18.2-115	Conversion by fraud, of property titled to other - < \$500	LAR-2356-M1	0-12M	7/1/2018		7/1/2020
§18.2-115	Conversion by fraud, of property titled to other - ≥ \$1000	LAR-2379-F9	1Y-20Y	7/1/2020		
§18.2-115	Conversion by fraud, of property titled to other - ≥ \$200	LAR-2379-F9	1Y-20Y		7/1/2003	7/1/2018
§18.2-115	Conversion by fraud, of property titled to other - ≥ \$500	LAR-2379-F9	1Y-20Y	7/1/2018		7/1/2020

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LARCENY					
§18.2-115.1	Auto or Motor Vehicle  Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	7/1/2002	7/12/2018	
310.2-110.1	Titled to Another	LAIX-24 14-W3	i iiie	11112002	<u>//12/2010</u>	
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M1	0-12M			7/1/2002
3	Approval or Selection Goods					<u></u>
§18.2-116	Goods on approval, fail to pay or return goods - < \$1000	LAR-2358-M1	0-12M	7/1/2020		
§18.2-116	Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	0-12M			7/1/2018
§18.2-116	Goods on approval, fail to pay or return goods - < \$500	LAR-2358-M1	0-12M	7/1/2018		7/1/2020
§18.2-116	Goods on approval, fail to pay or return goods - ≥ \$1000	LAR-2380-F9	1Y-20Y	7/1/2020		
§18.2-116	Goods on approval, fail to pay or return goods - ≥ \$200	LAR-2380-F9	1Y-20Y		7/1/2003	7/1/2018
§18.2-116	Goods on approval, fail to pay or return goods - ≥ \$500	LAR-2380-F9	1Y-20Y	7/1/2018		7/1/2020
	Fail to Return					
§18.2-117	Bailee - fail to return animal, auto, etc Less than \$200	LAR-2320-M1	0-12M	7/1/2002		7/1/2018
§18.2-117	Bailee - fail to return animal, auto, etc., < \$1000	LAR-2320-M1	0-12M	7/1/2020		
§18.2-117	Bailee - fail to return animal, auto, etc., < \$500	LAR-2320-M1	0-12M	7/1/2018		7/1/2020
§18.2-117	Bailee - fail to return animal, auto, etc \$200 or more	LAR-2321-F9	1Y-20Y	7/1/1996		7/1/2018
§18.2-117	Bailee - fail to return animal, auto, etc Less than \$200	LAR-2320-M9	0-12M	7/1/1996		7/1/2002
§18.2-117	Bailee - fail to return animal, auto, etc., ≥ \$1000	LAR-2321-F9	1Y-20Y	7/1/2020		
§18.2-117	Bailee - fail to return animal, auto, etc., ≥ \$500	LAR-2321-F9	1Y-20Y	7/1/2018		7/1/2020
§18.2-117	Bailee - fail to return animal, auto, etc Type not clear	LAR-2319-S9			<u>7/1/1996</u>	
	Rental Property					
§18.2-118	Leased personal property, fail to return - < \$200	LAR-2362-M1	0-12M		<u>7/1/1996</u>	7/1/2018
§18.2-118	Leased personal property, fail to return, < \$1000	LAR-2362-M1	0-12M	7/1/2020		
§18.2-118	Leased personal property, fail to return, < \$500	LAR-2362-M1	0-12M	7/1/2018		7/1/2020
§18.2-118	Leased personal property, fail to return - ≥ \$200	LAR-2381-F9	1Y-20Y		<u>7/1/2003</u>	7/1/2018
§18.2-118	Leased personal property, fail to return, ≥ \$1000	LAR-2381-F9	1Y-20Y	7/1/2020		
§18.2-118	Leased personal property, fail to return, ≥ \$500	LAR-2381-F9	1Y-20Y	7/1/2018		7/1/2020
	TRESPASS					
	Other					
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M		<u>7/1/1996</u>	
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	7/1/1999		
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M		<u>7/1/1996</u>	
	Hate Crime					
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	7/1/2020		
0.40.0.40.4	Interfere With Property			_,,,,,		
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	<u>7/1/1997</u>		<u>7/1/2020</u>

Animals  §18.2-121.1 Permitting animals to run loose TRS-5719-M4 Fine 7/1/1996	7/1/1997 7/1/2019
Interfere With Property	
\$18.2-121 Intent to damage property/interfere w/property rights TRS-5717-M1 0-12M  \$18.2-121 Intent to damage property; hate crime TRS-5728-M1 30D-12M 4/28/1994 7/1/1996 7/1  Animals  \$18.2-121.1 Permitting animals to run loose TRS-5719-M4 Fine 7/1/1996	
\$18.2-121 Intent to damage property; hate crime TRS-5728-M1 30D-12M 4/28/1994 7/1/1996 7/1/1996  Animals  \$18.2-121.1 Permitting animals to run loose TRS-5719-M4 Fine 7/1/1996	
Animals  §18.2-121.1 Permitting animals to run loose TRS-5719-M4 Fine 7/1/1996	
§18.2-121.1 Permitting animals to run loose TRS-5719-M4 Fine <u>7/1/1996</u>	' <u>/1/2019</u>
	<u>'/1/2019</u>
	<u>'/1/2019</u>
Other	<u>'/1/2019</u>
§18.2-121.2 Spotlight on agricultural land TRS-5723-M3 Fine <u>7/1/1996</u>	<u>7/1/2019</u>
Aircraft, Unmanned (Drones)	<u>7/1/2019</u>
§18.2-121.3(A,i) Enter property of another to harass, etc., with a drone TRS-5745-M1 0-12M 7/1/2019	
§18.2-121.3(A,ii) Take off/land in violation of FAA/UAS restrictions TRS-5744-M1 0-12M 7/1/2019	
§18.2-121.3(A,iii,a) Correctional facility, drop item by drone TRS-5741-M1 0-12M 7/1/2023	
§18.2-121.3(A,iii,b) Correctional facility, obtain video TRS-5740-M1 0-12M 7/1/2023	
Capitol Square	
	<u>7/1/1998</u>
§18.2-123 Dog at large in capitol square TRS-5712-M9 Fine <u>7/1/1996</u> <u>7/1</u>	<u>7/1/2004</u>
Cemetery/Church	
§18.2-125 At night in cemetery TRS-5710-M4 Fine <u>7/1/1996</u>	
Dead Human Body, Displace or Defile	
§18.2-126(A) Disinter, displace body from vault, grave, other burial place TRS-5726-F4 2Y-10Y 7/24/1995 7/1/1995	
§18.2-126(B) Physically defile dead human body TRS-5729-F6 1Y-5Y <u>7/5/1995</u>	
Cemetery/Church	
§18.2-127(A) Injury to cemetery, church property TRS-5716-M1 0-12M <u>7/2/1999</u>	
§18.2-127(B) Dead animal placed on church property TRS-5743-M1 0-12M 7/1/2020	
§18.2-127(B) Injury to cemetery, church property, or affixed object TRS-5727-F6 1Y-5Y 7/1/1996 7/1	<u>7/1/2020</u>
§18.2-127(C) Injury to cemetery, church property, or affixed object TRS-5727-F6 1Y-5Y 7/1/2020	
School Property/Church Property	
§18.2-128(A) School property or church property at night TRS-5722-M3 Fine 7/1/1995	
School Property	
§18.2-128(B) Intent to abduct from school property/bus, (not parent) TRS-5707-F6 1Y-5Y 7/6/1995	
School Property/Church Property	
§18.2-128(B) Remain on school/church property, bus after being told to leave TRS-5708-M1 0-12M 7/1/1997	
School Property	
§18.2-129 Failure to leave school when directed TRS-5713-M3 Fine <u>7/1/2002</u> <u>7/1</u>	<u>7/1/1989</u>
Peeping	
§18.2-130(A) Peep or spy into dwelling place TRS-5718-M1 0-12M <u>7/1/1999</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRESPASS					
0.40.0.400/5	Peeping					
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	7/1/1999		
§18.2-130.1	Peep or spy into dwelling by electronic device	TRS-5747-M1	0-12M	<u>7/1/2017</u>		<u>7/1/2023</u>
§18.2-130.1(A)	Peep or spy into dwelling by electronic device	TRS-5747-M1	0-12M	7/1/2023		
§18.2-130.1(B)	Unmanned aircraft (UAS) used to peep or spy	TRS-5742-M1	0-12M	7/1/2023		
	Other					
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine		<u>7/1/1996</u>	
	Hunt or Fish					
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine		<u>3/24/1997</u>	
§18.2 <b>-</b> 132.1	Hunting dogs released on posted land	TRS-5748-M3	Fine	7/1/2016		
§18.2-132.1	Hunting dogs released on posted land - subsequent	TRS-5749-M1	0-12M	7/1/2016		
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine		<u>3/24/1997</u>	
	Posted					
§18.2-134	Posted property	TRS-5720-M1	0-12M		<u>7/1/1996</u>	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine		<u>7/1/1996</u>	
	Hunt or Fish					
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	7/1/2007		
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	8/23/2004		
	VANDALISM, DAMAGE PROPERTY					
	Property					
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	7/1/1999		
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	0-12M		<u>7/1/1999</u>	
§18.2-137(B,ii)	Intentionally, damage/destroy any property or monument ≥ \$1000	VAN-2956-F6	1Y-5Y		7/1/2009	
	Book, Newspaper, Etc.					
§18.2-138	Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	0-12M	7/1/2002		
§18.2-138	Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	1Y-5Y	7/1/2002		
	Public Building					
§18.2-138	Damage to public building, less than \$1000	VAN-2923-M1	0-12M		<u>7/1/1996</u>	
§18.2-138	Damage to public building, \$1000 or more	VAN-2955-F6	1Y-5Y		<u>7/1/1996</u>	
	Property					
§18.2-138.1	Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	0-12M	7/1/1997		7/1/2004
	Public Building					
§18.2-138.1	Damage to public property (Local Ordinance)	VAN-2904-M1	0-12M	9/1/1996		7/1/2004
	Trees					_
§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine		<u>7/1/1996</u>	
§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine		7/1/1998	
	• • •					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALISM DAMAGE PROBERTY					
	VANDALISM, DAMAGE PROPERTY Hunting					
§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine		7/1/1996	
3.0.2	Fence	V/ 11 2000 1110	1 1110		<u> </u>	
§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine		7/1/1996	
	Animals					
§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	7/1/1999		
§18.2-144	Poison or maim animals	VAN-2934-F5	1Y-10Y			
§18.2-144	Poison or maim fowl	VAN-2935-M1	0-12M			
§18.2-144.1	Law enforcement animal, maliciously kill or injure	VAN-2957-F5	1Y-10Y			
§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	4/28/1994		
§18.2-145	Hunt homing pigeons	VAN-2916-M3	Fine		7/1/1996	
	Farm Product					
§18.2-145.1	Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	0-12M	7/1/2001		<u>7/1/2018</u>
§18.2-145.1	Destroy or damage farm product grown for research, < \$1000	VAN-2995-M1	0-12M	7/1/2020		
§18.2-145.1	Destroy or damage farm product grown for research, < \$500	VAN-2995-M1	0-12M	7/1/2018		<u>7/1/2020</u>
§18.2-145.1	Destroy or damage farm product grown for research - ≥ \$200	VAN-2996-F6	1Y-5Y	7/1/2001		<u>7/1/2018</u>
§18.2-145.1	Destroy or damage farm product grown for research, ≥ \$1000	VAN-2996-F6	1Y-5Y	7/1/2020		
§18.2-145.1	Destroy or damage farm product grown for research, ≥ \$500	VAN-2996-F6	1Y-5Y	7/1/2018		<u>7/1/2020</u>
	Vehicle					
§18.2-146	Catalytic converter, damage, etc., vehicle, aircraft or boat for	VAN-0192-F6	1Y-5Y	7/1/2022		
§18.2-146	Vehicle, aircraft or boat	VAN-2949-M1	0-12M		<u>7/1/1996</u>	
§18.2-146.1	Catalytic converter, unlawful purchase or sale	VAN-0193-F6	1Y-5Y	7/1/2023		
§18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	0-12M		<u>7/1/1996</u>	
	Storage Vehicle					
§18.2-147.1	Breaking & entering railroad car, storage vehicle	VAN-2908-F4	2Y-10Y			
§18.2-147.1	Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	5Y-20Y			
0.40.0.4.7	Tires					
§18.2-147.2	Manufacture or possess tire puncture (jack rocks)	VAN-2928-M1	0-12M		<u>7/1/1996</u>	
240 0 440	Rental Property	\/ANI 0004 N40	<b>-</b> .		7// // 000	
§18.2-149	Damage to hired animal or damage to vehicle	VAN-2921-M3	Fine		<u>7/1/1996</u>	
§18.2-150	Boat, Ship, Etc.	\/AN 2052 M1	0.12M	7/1/2020		
§18.2-150	Willfully destroy vessel valued at under \$1000	VAN-2952-M1 VAN-2952-M1	0-12M 0-12M	<u>7/1/2020</u>	7/1/1006	7/4/2049
§18.2-150	Willfully destroy vessel valued at under \$200			7/1/2019	<u>7/1/1996</u>	7/1/2018
§16.2-150 §18.2-150	Willfully destroy vessel valued at under \$500	VAN-2952-M1	0-12M	<u>7/1/2018</u>		<u>7/1/2020</u>
•	Willfully destroy vessel valued at \$1000 or more	VAN-2951-F4	2Y-10Y	<u>7/1/2020</u>	7/4/4006	7/4/0046
§18.2-150	Willfully destroy vessel valued at \$200 or more	VAN-2951-F4	2Y-10Y		<u>7/1/1996</u>	<u>7/1/2018</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALISM, DAMAGE PROPERTY					
\$40.0.450	Boat, Ship, Etc.	\/ANI 0054 54	0)/ 40)/	=1110010		
§18.2-150	Willfully destroy vessel valued at \$500 or more	VAN-2951-F4	2Y-10Y	7/1/2018		<u>7/1/2020</u>
\$40.0.454	Gasoline Pump	\/ANI 0004 F0	4)/ 5)/		744000	
§18.2-151	Open or carry away gasoline pumps	VAN-2931-F6	1Y-5Y		<u>7/1/1996</u>	
\$10 0 151 1/i\	Firefighting Equipment	\/ANI 0400 M4	0.42M	7/4/0040		
§18.2-151.1(i)	Firefighting equipment, tamper, destroy, remove, etc.	VAN-0190-M1	0-12M	7/1/2016		
§18.2-151.1(ii)	Emergency Medical Services	VAN-0191-M1	0-12M	7/1/2016		
810.2-131.1(11)	EMS vehicle, tamper, destroy, remove, etc.  COMPUTER CRIME	VAIN-0191-WIT	0-12IVI	<u>7/1/2016</u>		
	Computer Trespass					
§18.2-152	Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	0-12M			7/1/1993
3	VANDALISM, DAMAGE PROPERTY	3 3 2 3 3	0			17117000
	Vending Machines, Meters, Etc.					
§18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	0-12M		7/1/1996	
§18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	1Y-5Y		7/1/1996	
3.0.2 .02	COMPUTER CRIME					
	Computer Fraud					
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc < \$200	COM-2961-M1	0-12M			7/1/2018
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc., < \$1000	COM-2961-M1	0-12M	7/1/2020		
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc., < \$500	COM-2961-M1	0-12M	7/1/2018		7/1/2020
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc ≥ \$200	COM-2960-F5	1Y-10Y			7/1/2018
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc., ≥ \$1000	COM-2960-F5	1Y-10Y	7/1/2020		
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc., ≥ \$500	COM-2960-F5	1Y-10Y	7/1/2018		7/1/2020
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	0-12M			7/1/2018
§18.2-152.3(2)	Use of computer to embezzle or commit larceny, < \$1000	COM-2968-M1	0-12M	7/1/2020		
§18.2-152.3(2)	Use of computer to embezzle or commit larceny, < \$500	COM-2968-M1	0-12M	7/1/2018		7/1/2020
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - ≥ \$200	COM-2967-F5	1Y-10Y	<u>., , , , _ , , , , , , , , , , , , , , ,</u>		7/1/2018
§18.2-152.3(2)	Use of computer to embezzle or commit larceny, ≥ \$1000	COM-2967-F5	1Y-10Y	7/1/2020		<u></u>
§18.2-152.3(2)	Use of computer to embezzle or commit larceny, ≥ \$500	COM-2967-F5	1Y-10Y	7/1/2018		7/1/2020
§18.2-152.3(3)	Use of computer to convert another's property - < \$200	COM-2973-M1	0-12M	17172010		7/1/2018
§18.2-152.3(3)	Use of computer to convert another's property - ≥ \$200	COM-2969-F5	1Y-10Y			<u>7/1/2018</u>
§18.2-152.3(3)	Use of computer to convert another's property, < \$1000	COM-2973-M1	0-12M	7/1/2020		111/2010
§18.2-152.3(3)				·		7/4/2020
	Use of computer to convert another's property, < \$500	COM-2973-M1	0-12M	7/1/2018		<u>7/1/2020</u>
§18.2-152.3(3)	Use of computer to convert another's property, ≥ \$1000	COM-2969-F5	1Y-10Y	7/1/2020		7/4/0000
§18.2-152.3(3)	Use of computer to convert another's property, ≥ \$500	COM-2969-F5	1Y-10Y	7/1/2018		<u>7/1/2020</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTED ORMS					
	COMPUTER CRIME Computer Electronic Mail (SPAM)					
§18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	COM-2260-M1	0-12M	7/1/2003		
§18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	COM-2261-M1	0-12M	7/1/2003		
310.2-102.0.1(A,2)	Computer Electronic Mail	GOIVI-2201-IVI1	0-12101	111/2003		
§18.2-152.3:1(B,1)	Unsolicited bulk e-mails exceed established limits	COM-2262-F6	1Y-5Y	7/1/2003		7/1/2010
§18.2-152.3:1(B,2)	Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	1Y-5Y	7/1/2003		7/1/2010
3	Computer Electronic Mail (SPAM)	20 2200 . 0		11112000		17172010
§18.2-152.3:1(B,i)	SPAM exceeds established limits	COM-2262-F6	1Y-5Y	7/1/2010		
§18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits	COM-2263-F6	1Y-5Y	7/1/2010		
§18.2-152.3:1(C)	Minor used in transmission of SPAM	COM-2264-F6	1Y-5Y	7/1/2003	7/1/2010	
. ,	Computer Trespass					
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	0-12M		7/2/2003	7/1/1998
	Computer Trespass - Disable					
§18.2-152.4(A,1)	Disable computer data, programs, etc.	COM-2974-M3	Fine	7/1/1998	7/2/2003	7/1/2003
§18.2-152.4(A,1)	Recklessly disable computer data programs, etc. ≥ \$2500	COM-2986-M1	0-12M	7/1/1998	<u>7/1/1999</u>	7/1/2003
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	COM-2974-M1	0-12M	7/1/2003		
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. ≥ \$1000	COM-2980-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. ≥ \$2500	COM-2980-F6	1Y-5Y		7/1/2003	7/1/2005
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., government	COM-2238-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., public utility	COM-2239-F6	1Y-5Y	7/1/2017		
	Computer Trespass - Malfunction					
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M3	Fine	7/1/1998	7/2/2003	7/1/2003
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M1	0-12M	7/1/2003		
§18.2-152.4(A,2)	Cause computer malfunction ≥ \$1000	COM-2981-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,2)	Cause computer malfunction, <\$2500	COM-2975-M1	0-12M		7/2/2003	<u>7/1/1998</u>
§18.2-152.4(A,2)	Cause computer malfunction, ≥ \$2500	COM-2981-F6	1Y-5Y		7/1/2003	<u>7/1/2005</u>
§18.2-152.4(A,2)	Cause computer malfunction, government	COM-2241-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,2)	Cause computer malfunction, public utility	COM-2242-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,2)	Recklessly cause computer malfunction ≥ \$2500	COM-2987-M1	0-12M	7/1/1998	7/1/1999	7/1/2003
	Computer Trespass - Alter or Erase					
§18.2-152.4(A,3)	Alter or erase computer data, programs ≥ \$2500	COM-2982-F6	1Y-5Y		7/1/2003	<u>7/1/2005</u>
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M3	Fine	7/1/1998	7/2/2003	7/1/2003
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M1	0-12M	7/1/2003		
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc. ≥ \$1000	COM-2982-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	0-12M		7/2/2003	7/1/1998

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTED CRIME					
	COMPUTER CRIME Computer Trespass - Alter or Erase					
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., government	COM-2243-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., public utility	COM-2244-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,3)	Recklessly alter / erase computer data programs, etc. ≥ \$2500	COM-2988-M1	0-12M	7/1/1998	7/1/1999	7/1/2003
310.2 102.1(71,0)	Computer Trespass	00M 2000 M1	O IZW	<u>// // 1330</u>	<u>17 17 1333</u>	17172000
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	0-12M		7/2/2003	7/1/1998
( , ,	Computer Trespass - E-Mails or Transfers				<u></u>	<u></u>
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M3	Fine	7/1/1998	7/2/2003	7/1/2003
§18.2-152.4(A,4)	Recklessly effect creation of elect. fund transfer ≥ \$2500	COM-2989-M1	0-12M	7/1/1998	7/1/1999	7/1/2003
	Computer Trespass - Transfers			<u> </u>		
§18.2-152.4(A,4)	Effect creation etc. elect. fund transfer ≥ \$2500	COM-2983-F6	1Y-5Y		7/1/2003	7/1/2005
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M1	0-12M	7/1/2003		
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer ≥ \$1000	COM-2983-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	1Y-5Y	7/1/2017		
	Computer Trespass					
§18.2-152.4(A,5)	Cause physical injury to property, <\$2500	COM-2978-M1	0-12M		7/2/2003	7/1/1998
	Computer Trespass - Injury to Property					
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M3	Fine	7/1/1998	<u>7/2/2003</u>	7/1/2003
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M1	0-12M	7/1/2003		
§18.2-152.4(A,5)	Cause physical injury to property, ≥ \$1000	COM-2984-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,5)	Cause physical injury to property, ≥ \$2500	COM-2984-F6	1Y-5Y		7/1/2003	7/1/2005
§18.2-152.4(A,5)	Cause physical injury to property, government	COM-2247-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,5)	Cause physical injury to property, public utility	COM-2248-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,5)	Recklessly cause physical injury to property ≥ 2500	COM-2998-M1	0-12M	7/1/1998	<u>7/1/1999</u>	7/1/2003
	Computer Trespass					
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	0-12M		<u>7/2/2003</u>	<u>7/1/1998</u>
	Computer Trespass - Copy					
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M3	Fine	7/1/1998	7/2/2003	7/1/2003
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M1	0-12M	7/1/2003		
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc. ≥ \$1000	COM-2985-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. ≥ \$2500	COM-2985-F6	1Y-5Y		<u>7/1/2003</u>	<u>7/1/2005</u>
§18.2-152.4(A,6)	Recklessly make unauth. copy of data, programs etc. ≥ \$2500	COM-2999-M1	0-12M	7/1/1998	<u>7/1/1999</u>	7/1/2003
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., government	COM-2249-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., public utility	COM-2255-F6	1Y-5Y	7/1/2017		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTER CRIME					
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(A,7)	Falsify or forge electronic mail transmission etc.	COM-2274-M3	Fine	7/1/1999		7/1/2003
§18.2-152.4(A,7)	Maliciously falsify/forge electronic mail etc. damage ≥ \$2500	COM-2270-F6	1Y-5Y	7/1/1999		7/1/2003
§18.2-152.4(A,7)	Recklessly falsify/forge e-mail transmission etc. ≥ \$2500	COM-2272-M1	0-12M	7/1/1999	7/1/1999	7/1/2003
	Computer Trespass - Spyware					
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes without malicious intent	COM-2258-M1	0-12M	7/1/2020		
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes with malicious intent	COM-2250-F6	1Y-5Y	7/1/2007	<u>7/1/2020</u>	
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	1Y-5Y	7/1/2007		
	Computer Trespass - Malware					
§18.2-152.4(A,9)	Install software to take control/disable computer	COM-2252-M1	0-12M	7/1/2007		
§18.2-152.4(A,9)	Install software to take control/disable computer ≥ \$1000	COM-2253-F6	1Y-5Y	7/1/2007		
§18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	COM-2254-F6	1Y-5Y	7/1/2007		
§18.2-152.4(A,9)	Install software to take control/disable computer, government	COM-2256-F6	1Y-5Y	7/1/2017		
§18.2-152.4(A,9)	Install software to take control/disable computer, public utility	COM-2257-F6	1Y-5Y	7/1/2017		
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(B)	Distribute etc. software to falsify electronic mail	COM-2275-M3	Fine	7/1/1999		<u>7/1/2003</u>
§18.2-152.4(B)	Maliciously distribute software to falsify e-mail ≥ \$2500	COM-2271-F6	1Y-5Y	7/1/1999		7/1/2003
§18.2-152.4(B)	Recklessly distribute software to falsify e-mail ≥ \$2500	COM-2273-M1	0-12M	7/1/1999		7/1/2003
	Computer Invasion Of Privacy					
§18.2 <b>-</b> 152.5	Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	Fine			<u>7/1/2001</u>
§18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	COM-2963-M1	0-12M	7/1/2001	<u>7/1/2005</u>	
§18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	1Y-5Y	7/1/2005		
§18.2-152.5(D)	Sell or distribute employment, credit, etc., info	COM-2288-F6	1Y-5Y	7/1/2005		
§18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	1Y-5Y	7/1/2005		
§18.2-152.5:1(A)	Use computer to gather identifying information	COM-2290-F6	1Y-5Y	7/1/2005		
§18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	COM-2291-F5	1Y-10Y	7/1/2005		
§18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	COM-2292-F5	1Y-10Y	7/1/2005		
	Computer Theft of Services					
§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M		<u>7/1/2003</u>	
§18.2-152.6	Use computer to obtain computer services w/o authority, ≥ \$2500	COM-2268-F6	1Y-5Y	7/1/2003		
	Computer Trespass - Injury to Person					
§18.2-152.7	Unlawful computer use -intent physical injury to individual	COM-2966-M1	0-12M			<u>7/1/2003</u>
§18.2-152.7	Malicious computer use - intent physical injury to individual	COM-2965-F3	5Y-20Y (II)			
§18.2-152.7	Unlawful computer use - intent physical injury to individual	COM-2966-F6	1Y-5Y (II)	7/1/2003		
	Computer Harassment					
§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M	7/1/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTER CRIME					
	Computer Trespass					
§18.2-152.7:1	Disable operation of computer software	COM-2970-M1	0-12M	4/28/1994		7/1/2000
	Computer False Representation					
§18.2-152.7:2	Electronic message causes another to spend money, no benefit	COM-2258-M1	0-12M	7/1/2020		
	Computer Larceny / Embezzlement					
§18.2-152.8	Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111			7/1/2005		
	Computer - Forgery Instrument					
§18.2-152.14	Use VCC for type of forgery offense §18.2-168 to §18.2-173			9/1/1996		2/21/2001
	Computer Fraud - Forgery Instrument					
§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	1/16/2001	7/1/2002	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	1/16/2001		
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	Fine	1/16/2001		
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	1Y-5Y	1/16/2001		
	Computer Encryption					
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	1/16/2001		
	TELEPHONE					
	Records					
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	7/1/2006		
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	7/1/2006		
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	7/1/2006		
	VANDALISM, DAMAGE PROPERTY					
	Railroad, Canal, Electric Line, Etc.					
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)		<u>7/1/1996</u>	
	Vehicle					
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-154	Shoot or throw missile at train, car, vessel w/malice	VAN-2939-F4	2Y-10Y (II)		<u>7/1/1996</u>	
§18.2-154	If death results, see Murder for VCC			7/1/2009		
	Vehicle - Law Enforcement/Emergency					
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	5/16/1994	<u>7/1/1997</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALION DAMAGE BRODERTY					
	VANDALISM, DAMAGE PROPERTY  Vehicle - Law Enforcement/Emergency					
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	5/16/1994	7/1/1997	
310.2 101	Railroad	77117 2000 1 0	11 01	0/10/1334	<u> 17 17 1331 </u>	
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)		7/1/1996	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M		7/1/1996	
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y		7/1/1996	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine		7/1/1996	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine		7/1/1996	
	TRESPASS					
§18.2-159	Trespass on railroad track	TRS-2946-M4	Fine	7/1/2010		
§18.2 <b>-</b> 159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	Fine	7/1/2010		
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	0-12M	7/1/2010		
	VANDALISM, DAMAGE PROPERTY					
§18.2-159	Trespass on railroad track	VAN-2946-M4	Fine		<u>7/1/1996</u>	<u>7/1/2010</u>
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	Fine		<u>7/1/1996</u>	<u>7/1/2010</u>
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	0-12M		<u>7/1/1996</u>	<u>7/1/2010</u>
	TRESPASS					
§18.2 <b>-</b> 160	Trespass on railroad train	TRS-2947-M4	Fine	7/1/2010		
	VANDALISM, DAMAGE PROPERTY					
§18.2-160	Trespass on railroad train	VAN-2947-M4	Fine		<u>7/1/1996</u>	<u>7/1/2010</u>
	FARE, FAIL TO PAY, ETC.					
240 2 460 4	Note:			7///00/10		
§18.2-160.1	Fail to pay train fare, civil penalty only			7/1/2010		
	VANDALISM, DAMAGE PROPERTY Fare, Fail to Pay					
§18.2-160.1	Train, etc., board without paying fare	VAN-2954-M9	Fine	7/1/2002	7/2/2009	7/1/2009
§18.2-160.1	Train, etc., board without paying fare	VAN-2954-M2	0-6M	7/2/2009	<u>17272000</u>	7/1/2010
3.0.2 .00	Railroad	77 11 200 1 W.E	0 0111	17272000		17172010
§18.2-160.1	Train, board without paying fare	VAN-2954-M4	Fine		7/1/1996	7/1/2002
	FARE, FAIL TO PAY, ETC.					
	Ticket					
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket	TRN-5699-M2	0-6M	7/1/2010		
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	0-6M	7/1/2012		
	TRESPASS					
	Public Transportation					
§18.2-160.2	Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	7/1/2007		<u>7/1/2023</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TDF0D400					
	TRESPASS Bublic Transportation					
§18.2-160.2(A)	Public Transportation  Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	7/1/2023		
§18.2-160.2(B)	Ride public transportation after prohibited	TRS-5703-M4	0-12M	·		
§10.2-100.2(B)	VANDALISM, DAMAGE PROPERTY	1 KS-57 59-W1	U-12IVI	7/1/2023		
	Railroad					
§18.2-161	Trespass, jump on or off railroad car	VAN-2948-M4	Fine		7/1/1996	7/1/2004
0.012.00	Elec., Oil, Phone, Gas, Water Facility	20 .0			<u>1717 1000</u>	17112001
§18.2-162	Damage to public utilities or services < \$1000	VAN-2913-M3	Fine	7/1/2020		
§18.2-162	Damage to public utilities or services < \$500	VAN-2913-M3	Fine	7/1/2018		7/1/2020
§18.2-162	Damage to public utilities or services ≥ \$1000	VAN-2911-F4	2Y-10Y (II)	7/1/2020		
§18.2-162	Damage to public utilities or services ≥ \$500	VAN-2911-F4	2Y-10Y (II)	7/1/2018		7/1/2020
	Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.		( )			
§18.2-162	Damage \$200 or less	VAN-2913-M3	Fine			7/1/2018
§18.2-162	Damage over \$200	VAN-2911-F4	2Y-10Y (II)			7/1/2018
§18.2-162	Damage threat release of radioactive materials - no Injury	VAN-2912-F4	2Y-10Y (II)			
§18.2-162	Radioactive damage resulting in damage or injury	VAN-2914-F3	5Y-20Y (II)			
§18.2-162	Radioactive damage resulting in death	VAN-2915-F2	20Y-Life (I)			
§18.2-162.1(i)	Divert public wastewater or sewer line	VAN-2993-M2	0-6M	7/1/1996	7/1/1996	
	Fire Hydrant					
§18.2-162.1(ii)	Tamper with fire hydrant	VAN-2944-M2	0-6M		<u>7/1/1996</u>	
	Vending Machines, Meters, Etc.					
§18.2-163	Tamper with meter device	VAN-2945-M1	0-12M			
	Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.					
§18.2-164	Damage telephone line or intercept message	VAN-2919-M3	Fine			7/1/2002
	Utilities: Telephone, Radio					
§18.2-164(A)	Damage telephone line or intercept message	VAN-2919-M2	0-6M	<u>7/1/2002</u>	<u>7/1/2006</u>	
§18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	0-12M	7/1/2006		
§18.2-165	Damage television line, radio	VAN-2920-M3	Fine			
242.2.40=.40	Utilities: Cable Television					
§18.2-165.1(i)	Obtain service w/out payment	VAN-2943-M1	0-12M			
§18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	1Y-5Y			
§18.2-165.1(iii)	Device to distribute service, tamper/interfere with	VAN-2959-M1	0-12M			
§18.2-165.1(iv)	Device to obtain service, sell, rent or offer	VAN-2958-F6	1Y-5Y			
0.40 0.40= 0	Communications				_,,,	
§18.2-165.2	Interfere with emergency two-way radio communications	VAN-2953-M1	0-12M		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALISM, DAMAGE PROPERTY					
\$40.0.400	Utilities: Telephone, Radio	\/A.N. 0050 NA0	Etc.		744000	
§18.2-166	Violation of phone company confidence	VAN-2950-M3	Fine		<u>7/1/1996</u>	
§18.2-167	Sell, possess illegal telephone equipment	VAN-2937-M3	Fine			
§18.2-167.1	Intercept and monitor customer telephone calls	VAN-2927-M4	Fine		<u>7/1/1996</u>	
	FRAUD					
\$40.0.460	Forging and Uttering	EDD 0540 54	0)/ 40)/		7// // 000	
§18.2-168	Forgery, public record	FRD-2519-F4	2Y-10Y	7/4/4000	<u>7/1/1999</u>	
§18.2-168	Uttering, public record	FRD-2535-F4	2Y-10Y	<u>7/1/1999</u>		
819 2 160	Forging - Seal Official seal	EDD 0546 54	2V 10V		7/4/4006	
§18.2-169		FRD-2516-F4	2Y-10Y		<u>7/1/1996</u>	
§18.2-170	Forging - Bank Notes, Etc.  Coins or bank notes	FRD-2514-F4	2Y-10Y		7/1/1996	
§10.2-170	Forging - Instruments	FRD-2514-F4	21-101		<u> 77 17 1990</u>	
§18.2-171	Make or possess forging instruments	FRD-2515-F4	2Y-10Y		7/1/1996	
310.2 111	Forging and Uttering	1 KD-2010-1 4	21-101		<u> </u>	
§18.2-172	Forgery	FRD-2520-F5	1Y-10Y			
§18.2-172	Uttering	FRD-2521-F5	1Y-10Y			
3.0.2	Other	110 202110				
§18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	Fine		7/1/1996	
0 -	Forging - Signature					
§18.2-172.2	Affix another's signature to writing, maliciously	FRD-2541-M1	0-12M	7/1/2008		
-	Forging - Bank Notes, Etc.			<u></u>		
§18.2-173	Possess forged bank notes or coins - less than 10	FRD-2518-M3	Fine		<u>7/1/1996</u>	
§18.2-173	Possess forged bank notes or coins - 10 or more	FRD-2517-F6	1Y-5Y		7/1/1996	
	Impersonation					
§18.2-174	Law enforcement officer, impersonating	FRD-2659-M1	0-12M		<u>7/1/1996</u>	
§18.2-174	Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	1Y-5Y	7/1/2013		
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M3	Fine			7/1/2002
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M1	0-12M	7/1/2002		
§18.2-174.1	Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	1Y-5Y	7/1/2013		
§18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	0-12M	<u></u>	7/1/1996	
§18.2-176	Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	Fine		7/1/1996	
§18.2-177	Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	Fine		<u>7/1/1996</u>	
Ü	Impersonation - Military	2000 1			<u></u>	
§18.2-177.1(A)	Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	0-12M	7/1/2016		
§18.2-177.1(B)	Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	0-12M	7/1/2016		
- ' '	, , , , , , , , , , , , , , , , , , , ,	**	-			

FRAUD   Credit Card Fraud   False protenses, obtain money by   FRD-2643-F4   ZY-10Y   False Protenses   False protenses   False protenses   FRD-2741-M1   O-12M   T/1/2002   FRD-2741-M1   O-12M   T/1/2018   T/1/2018   False protenses, obtain money by, < \$1000   FRD-2741-M1   O-12M   T/1/2018   T/1/2018   T/1/2018   False protenses, obtain money by, < \$500   FRD-2741-M1   O-12M   T/1/2018   T/	Statute	Description	VCC	Penalty	Added	Last Update	Retired
Rib.2-178							
§18.2-178         False pretenses, obtain money by         FRD-2643-F4         27-107         7/11/2020         7/11/2020           §18.2-178         False pretenses, obtain money by, < \$2000							
False Protenses							
\$18.2-178   False pretenses, obtain money by, <\$1000   FRD-2741-MI   0-12M   71/2018	§18.2-178		FRD-2643-F4	2Y-10Y			<u>7/1/1992</u>
\$18.2-178   False pretenses, obtain money by, < \$200   FRD-2741-M1   0-12M   7/1/2018   7/1/2020   \$18.2-178   False pretenses, obtain money by, ≤ \$500   FRD-2741-M1   0-12M   7/1/2018   7/1/2020   \$18.2-178   False pretenses, obtain money by, ≥ \$1000   FRD-2743-F9   17-207   7/1/2020   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-207   7/1/2018   7/1/2018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-207   7/1/2018   7/1/2018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-207   7/1/2018   7/1/2018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2734-F9   17-207   ***Mentally Incapacitated, Exploit   FRD-2742-F4   7/1/2019   ***Standard Properties of Pro	640.0.470		EDD 0744 M4	0.4014	=///0000		
\$18.2-178   False pretenses, obtain money by, < \$500   FRD-2741-M1   0-12M   71/12018   71/12020   \$18.2-178   False pretenses, obtain money by, ≥ \$1000   FRD-2743-F9   17-207   71/12020   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-207   71/12018   71/12018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-207   71/12018   71/12018   \$18.2-178   False pretenses, obtain in money by, ≥ \$500   FRD-2743-F9   17-207   71/12018   71/12020   \$18.2-178   False pretenses, obtain in money by, ≥ \$500   FRD-2742-F4   27-107   71/12018   71/12019   \$18.2-178   False pretenses, obtain in money by, ≥ \$500   FRD-2734-F9   17-207   71/12013   71/12018   \$18.2-178   Financial exploitation of mentally incapacitated, < \$500   FRD-2730-M1   0-12M   71/12013   71/12018   71/12018   \$18.2-178   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2730-M1   0-12M   71/12018   71/12018   71/12018   \$18.2-178   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   17-207   71/12018   71/12018   71/12018   \$18.2-178   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   17-207   71/12018   71/12018   71/12018   \$18.2-178   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2731-F9   17-207   71/12018   71/12022   \$18.2-179   Coin machine, operating with illegal coin   FRD-2633-M3   Fine   71/12020   71/12022   \$18.2-181   Bad check, less than \$1000   FRD-2633-M3   Fine   71/12018   71/12018   \$18.2-181   Bad check, less than \$1000   FRD-2635-M1   0-12M   71/12018   71/12018   \$18.2-181   Bad check, less than \$1000   FRD-2625-M1   0-12M   71/12018   71/12018   \$18.2-181   Bad check, less than \$1000   FRD-2625-M1   0-12M   71/12018   71/12018   \$18.2-181   Bad check, less than \$500   FRD-2625-M1   0-12M   71/12018   71/12018   \$18.2-181   Bad check, \$500 or more   FRD-2625-M1   0-12M   71/12018   71/12018   \$18.2-181   Bad check, \$500 or more   FRD-2625-M1   0-12M   71/12018   71/12018   \$18.2-181   Bad check, \$500 or more   FRD-26	-	• •			<u>//1/2020</u>		
\$18.2-178   False pretenses, obtain money by, ≥ \$1000   FRD-2743-F9   17-207   71/12020   \$18.2-178   False pretenses, obtain money by, ≥ \$2000   FRD-2743-F9   17-207   71/12018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-207   71/12018   \$18.2-178   False pretenses, obtain signature to writing by   FRD-2742-F4   27-107	-						
\$18.2-178   False pretenses, obtain money by, ≥ \$200   FRD-2743-F9   1Y-20Y   7/1/2018   7/1/2018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   1Y-20Y   7/1/2018   7/1/2018   \$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2742-F4   2Y-10Y   7/1/2018   7/1/2018   \$18.2-178.1   False pretenses, obtain money by, ≥ \$500   FRD-2730-M1   0-12M   7/1/2018   7/1/2018   \$18.2-178.1   Financial exploitation of mentally incapacitated, ≤ \$500   FRD-2730-M1   0-12M   7/1/2018   7/1/2018   \$18.2-178.1   Financial exploitation of mentally incapacitated, ≥ \$200   FRD-2730-M1   0-12M   7/1/2013   7/1/2018   \$18.2-178.1   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   1Y-20Y   7/1/2013   7/1/2018   \$18.2-178.1   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   1Y-20Y   7/1/2018   7/1/2018   7/1/2018   \$18.2-178.1   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   1Y-20Y   7/1/2018   7/1/2018   7/1/2018   \$18.2-178.1   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2731-F9   1Y-20Y   7/1/2020   7/1/2022   \$18.2-178.1   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2731-F9   1Y-20Y   7/1/2020   7/1/2022   \$18.2-178.1   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2731-F9   1Y-20Y   7/1/2020   7/1/2022   \$18.2-178.1   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2731-F9   1Y-20Y   7/1/2020   7/1/2022   \$18.2-178.1   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2731-M1   0-12M   7/1/2020   7/1/2022   \$18.2-178.1   Financial exploitation of vulnerable adult, ≥ \$1000   FRD-2633-M3   Fine   7/1/2020   7/1/2022   \$18.2-181   Bad Check, less than \$200   FRD-263-M1   0-12M   7/1/2020   7	•	• •			<del></del>		<u>7/1/2020</u>
\$18.2-178   False pretenses, obtain money by, ≥ \$500   FRD-2743-F9   17-20Y   7/1/2018   7/1/2018   \$18.2-178   False pretenses, obtain signature to writing by   FRD-2742-F4   27-10Y   FRD-2742-F4   27-10Y   FRD-2742-F4   27-10Y   FRD-2742-F4   27-10Y   FRD-2742-F4   27-10Y   FRD-2742-F4   27-10Y   FRD-2743-F9   7/1/2018   FRD-2743-F9   7/1/2018   FRD-2730-M1   0-12M   7/1/2018   7/1/2018   7/1/2018   \$18.2-178.1   Financial exploitation of mentally incapacitated, < \$500   FRD-2730-M1   0-12M   7/1/2018   7/1/2018   7/1/2029   \$18.2-178.1   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   17-20Y   7/1/2013   7/1/2018   7/1/2029   FRD-2731-F9   17-20Y   7/1/2018   7/1/2029   FRD-2731-F9   7/20Y   7/1/2018   FRD-2731-F9   7/20Y   7/1/2029   FRD-2731-F9   FRD-2731-F9   7/20Y   7/1/2029   FRD-2731-F9   7/20Y   7/1/2029   FRD-2731-F9   FR	-		FRD-2743-F9		<u>7/1/2020</u>		
\$18.2-178			FRD-2743-F9	1Y-20Y			<u>7/1/2018</u>
Mentally Incapacitated, Exploit	-	False pretenses, obtain money by, ≥ \$500	FRD-2743-F9	1Y-20Y	<u>7/1/2018</u>		<u>7/1/2020</u>
§18.2-178.1         Financial exploitation of mentally incapacitated, <\$200         FRD-2730-M1         0-12M         7/1/2013         7/1/2018           §18.2-178.1         Financial exploitation of mentally incapacitated, <\$500         FRD-2730-M1         0-12M         7/1/2018         7/1/2018         7/1/2020           §18.2-178.1         Financial exploitation of mentally incapacitated, ≥\$500         FRD-2731-F9         1Y-20Y         7/1/2018         7/1/2018         7/1/2020           §18.2-178.1         Financial exploitation of vulnerable adult, ≥\$1000         FRD-2730-M1         0-12M         7/1/2002         7/1/2022         7/1/2022           §18.2-178.1         Financial exploitation of vulnerable adult, ≥\$1000         FRD-2730-M1         0-12M         7/1/2002         7/1/2022         7/1/2022           §18.2-178.2         Financial exploitation of vulnerable adult, ≥\$1000         FRD-2730-M1         0-12M         7/1/2020         7/1/2022         7/1/2022           §18.2-178.2         Financial exploitation of vulnerable adult, ≥\$1000         FRD-2730-M1         0-12M         7/1/2020         7/1/2022           §18.2-178.1         Financial exploitation of vulnerable adult, ≥\$1000         FRD-263-M3         Fine         7/1/2022         7/1/2022           §18.2-181.2         Bad Check,         St00 or mark in illegal coin         FRD-263-M3	§18.2-178	False pretenses, obtain signature to writing by	FRD-2742-F4	2Y-10Y			
\$18.2-178.1 Financial exploitation of mentally incapacitated, < \$500 FRD-2730-M1 0-12M 71/12018 71/12018 71/12020	_	Mentally Incapacitated, Exploit					
\$18.2-178.1 Financial exploitation of mentally incapacitated, ≥ \$200 FRD-2731-F9 1Y-20Y 7/1/2013 7/1/2018  \$18.2-178.1 Financial exploitation of mentally incapacitated, ≥ \$500 FRD-2731-F9 1Y-20Y 7/1/2018 7/1/2018  \$18.2-178.1 Financial exploitation of mentally incapacitated, ≥ \$500 FRD-2731-F9 1Y-20Y 7/1/2018 7/1/2018  \$18.2-178.1 Financial exploitation of vulnerable adult, < \$1000 FRD-2730-M1 0-12M 7/1/2020 7/1/2022  \$18.2-178.1 Financial exploitation of vulnerable adult, ≥ \$1000 FRD-2731-F9 1Y-20Y 7/1/2020 7/1/2022  \$18.2-178.2 Attorney, etc., financial exploitation FRD-2732-M1 0-12M 7/1/2022  \$18.2-178.2 Attorney, etc., financial exploitation FRD-2633-M3 Fine 7/1/1/2022  \$18.2-178.2 On machine, operating with illegal coin FRD-2633-M3 Fine 7/1/1/2022  \$18.2-180 Slugs, manufacture or sell with fraudulent intent FRD-2683-M3 Fine 7/1/1/2020  \$18.2-181 Bad check, less than \$1000 FRD-2625-M1 0-12M 7/1/2020  \$18.2-181 Bad check, less than \$200 FRD-2625-M1 0-12M 7/1/2020  \$18.2-181 Bad check, less than \$500 FRD-2625-M1 0-12M 7/1/2018 7/1/2020  \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2020  \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2018  \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/2020  \$18.2-181.1 Bad check, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad check, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020	•	Financial exploitation of mentally incapacitated, < \$200	FRD-2730-M1	0-12M	<u>7/1/2013</u>		<u>7/1/2018</u>
\$18.2-178.1   Financial exploitation of mentally incapacitated, ≥ \$500   FRD-2731-F9   1Y-20Y   71/12018   71/12020   71	§18.2-178.1	Financial exploitation of mentally incapacitated, < \$500	FRD-2730-M1	0-12M	<u>7/1/2018</u>		7/1/2020
Vulnerable Adult, Exploit         §18.2-178.1       Financial exploitation of vulnerable adult, < \$1000	§18.2-178.1	Financial exploitation of mentally incapacitated, ≥ \$200	FRD-2731-F9	1Y-20Y	<u>7/1/2013</u>		<u>7/1/2018</u>
§18.2-178.1       Financial exploitation of vulnerable adult, ≤\$1000       FRD-2730-M1       0-12M       7/1/2020       7/1/2020         §18.2-178.2       Pinancial exploitation of vulnerable adult, ≥\$1000       FRD-2731-F9       1Y-20Y       7/1/2020       7/1/2022         §18.2-178.2       Attorney, etc., financial exploitation       FRD-2732-M1       0-12M       7/1/2022         Siugs         Siugs         §18.2-179       Coin machine, operating with illegal coin       FRD-2633-M3       Fine       7/1/1996         §18.2-180       Slugs, manufacture or sell with fraudulent intent       FRD-2683-M3       Fine       7/1/1996         §18.2-181       Bad check, less than \$1000       FRD-2625-M1       0-12M       7/1/2020         §18.2-181       Bad check, less than \$200       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, less than \$500       FRD-2625-M1       0-12M       7/1/2018       7/1/2020         §18.2-181       Bad check, \$1000 or more       FRD-2624-F6       1Y-5Y       7/1/2020         §18.2-181       Bad check, \$500 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/12018         §18.2-181       Credit, property on-\$200 or more, by false statements       FRD-2638-F6	§18.2-178.1	Financial exploitation of mentally incapacitated, ≥ \$500	FRD-2731-F9	1Y-20Y	7/1/2018		7/1/2020
\$18.2-178.1 Financial exploitation of vulnerable adult, ≥ \$1000 FRD-2731-F9 1Y-20Y 7/1/2020 7/1/2022 \$18.2-178.2 Attorney, etc., financial exploitation FRD-2732-M1 0-12M 7/1/2022 \$18.2-178.2 Coin machine, operating with illegal coin FRD-2633-M3 Fine 7/1/1996 \$18.2-180 Slugs, manufacture or sell with fraudulent intent FRD-2683-M3 Fine 7/1/1996  Bad Check \$18.2-181 Bad check, less than \$1000 FRD-2625-M1 0-12M 7/1/2020 \$18.2-181 Bad check, less than \$200 FRD-2625-M1 0-12M 7/1/2020 \$18.2-181 Bad check, less than \$500 FRD-2625-M1 0-12M 7/1/2018 \$18.2-181 Bad check, less than \$500 FRD-2625-M1 0-12M 7/1/2018 \$18.2-181 Bad check, \$1000 or more FRD-2624-F6 1Y-5Y 7/1/2020 \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2020 \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/1/2020 \$18.2-181 Credit, property on-≥200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018 \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2638-F6 1Y-5Y 7/1/2018 \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020 \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/2020		Vulnerable Adult, Exploit					
§18.2-178.2       Attorney, etc., financial exploitation       FRD-2732-M1       0-12M       7/1/2022         §18.2-179       Coin machine, operating with illegal coin       FRD-2633-M3       Fine       7/1/1996         §18.2-180       Slugs, manufacture or sell with fraudulent intent       FRD-2683-M3       Fine       7/1/1996         Bad Check         §18.2-181       Bad check, less than \$1000       FRD-2625-M1       0-12M       7/1/2020         §18.2-181       Bad check, less than \$200       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, less than \$500       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, \$1000 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/2020         §18.2-181       Bad check, \$500 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/2018         §18.2-181       Credit, property on-\$200 or more, by false statements       FRD-2638-F6       1Y-5Y       7/1/2018       7/1/2018         §18.2-181       Credit, property on-\$200 or more, by false statements       FRD-2638-F6       1Y-5Y       7/1/2018       7/1/1992         §18.2-181       Bad checks, two or more w/in 90 days, ≥ \$1000       FRD-2699-F6       1Y-5Y       7/1	§18.2-178.1	Financial exploitation of vulnerable adult, < \$1000	FRD-2730-M1	0-12M	7/1/2020	<u>7/1/2022</u>	
Slugs         §18.2-179       Coin machine, operating with illegal coin       FRD-2633-M3       Fine       7/1/1996         §18.2-180       Slugs, manufacture or sell with fraudulent intent       FRD-2683-M3       Fine       7/1/1996         Bad Check         §18.2-181       Bad check, less than \$1000       FRD-2625-M1       0-12M       7/1/2020         §18.2-181       Bad check, less than \$200       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, less than \$500       FRD-2625-M1       0-12M       7/1/2018       7/1/2020         §18.2-181       Bad check, \$1000 or more       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, \$200 or more       FRD-2625-M1       0-12M       7/1/2020         §18.2-181       Bad check, \$500 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/2018         §18.2-181       Credit, property on-\$200 or more, by false statements       FRD-2634-F6       1Y-5Y       7/1/2018       7/1/2020         §18.2-181       Credit, property on-Less than \$200, by false statements       FRD-2639-F6       1Y-5Y       7/1/2020         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$1000       FRD-2699-F6       1Y-5Y <td>§18.2-178.1</td> <td>Financial exploitation of vulnerable adult, ≥ \$1000</td> <td>FRD-2731-F9</td> <td>1Y-20Y</td> <td>7/1/2020</td> <td><u>7/1/2022</u></td> <td></td>	§18.2-178.1	Financial exploitation of vulnerable adult, ≥ \$1000	FRD-2731-F9	1Y-20Y	7/1/2020	<u>7/1/2022</u>	
§18.2-179       Coin machine, operating with illegal coin       FRD-2633-M3       Fine       7/1/1996         §18.2-180       Slugs, manufacture or sell with fraudulent intent       FRD-2683-M3       Fine       7/1/1996         Bad Check         §18.2-181       Bad check, less than \$1000       FRD-2625-M1       0-12M       7/1/2020         §18.2-181       Bad check, less than \$200       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, less than \$500       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, \$1000 or more       FRD-2625-M1       0-12M       7/1/2008       7/1/2018         §18.2-181       Bad check, \$200 or more       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, \$200 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/2018         §18.2-181       Credit Card Fraud       FRD-2638-F6       1Y-5Y       7/1/2018       7/1/1992         §18.2-181       Credit, property on-Less than \$200, by false statements       FRD-2639-F6       1Y-5Y       7/1/2020         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$1000       FRD-2699-F6       1Y-5Y       7/1/12020         §18.2-18	§18.2-178.2	Attorney, etc., financial exploitation	FRD-2732-M1	0-12M	7/1/2022		
\$18.2-180 Slugs, manufacture or sell with fraudulent intent		Slugs					
Bad Check         §18.2-181       Bad check, less than \$1000       FRD-2625-M1       0-12M       7/1/2020         §18.2-181       Bad check, less than \$200       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, less than \$500       FRD-2625-M1       0-12M       7/1/2018       7/1/2018         §18.2-181       Bad check, \$1000 or more       FRD-2624-F6       1Y-5Y       7/1/2020         §18.2-181       Bad check, \$200 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/2018         §18.2-181       Bad check, \$500 or more       FRD-2624-F6       1Y-5Y       7/1/2018       7/1/2020         §18.2-181       Credit Card Fraud       FRD-2638-F6       1Y-5Y       1/1/2018       7/1/1992         §18.2-181       Credit, property on-Less than \$200, by false statements       FRD-2639-M4       Fine       7/1/2020         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$1000       FRD-2699-F6       1Y-5Y       7/1/2020         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$200       FRD-2699-F6       1Y-5Y       7/1/2020	§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine		<u>7/1/1996</u>	
\$18.2-181 Bad check, less than \$1000 FRD-2625-M1 0-12M 7/1/2020  \$18.2-181 Bad check, less than \$200 FRD-2625-M1 0-12M 7/1/2018  \$18.2-181 Bad check, less than \$500 FRD-2625-M1 0-12M 7/1/2018 7/1/2018  \$18.2-181 Bad check, \$1000 or more FRD-2624-F6 1Y-5Y 7/1/2020  \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2020  \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/1/2020  Credit Card Fraud  \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/2020	§18.2-180	Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	Fine		<u>7/1/1996</u>	
\$18.2-181 Bad check, less than \$200 FRD-2625-M1 0-12M 7/1/2018 \$18.2-181 Bad check, less than \$500 FRD-2625-M1 0-12M 7/1/2018 \$18.2-181 Bad check, \$1000 or more FRD-2624-F6 1Y-5Y 7/1/2020 \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2020 \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/1/2020 Credit Card Fraud \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018 7/1/1992 \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2638-F6 1Y-5Y 7/1/2020 Bad Check \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020 \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/2020		Bad Check					
\$18.2-181 Bad check, less than \$500 FRD-2625-M1 0-12M 7/1/2018 7/1/2020  \$18.2-181 Bad check, \$1000 or more FRD-2624-F6 1Y-5Y 7/1/2020  \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2018  \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018  \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/1/2020  Credit Card Fraud  \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1992  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/1/2018	§18.2-181	Bad check, less than \$1000	FRD-2625-M1	0-12M	7/1/2020		
\$18.2-181 Bad check, \$1000 or more FRD-2624-F6 1Y-5Y 7/1/2020  \$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2018  \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/1/2020  Credit Card Fraud  \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1992  Bad Check  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/1/2018	§18.2-181	Bad check, less than \$200	FRD-2625-M1	0-12M			<u>7/1/2018</u>
\$18.2-181 Bad check, \$200 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/11/2018  \$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018 7/1/2020  Credit Card Fraud  \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1992  Bad Check  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/11/2018	§18.2-181	Bad check, less than \$500	FRD-2625-M1	0-12M	7/1/2018		7/1/2020
\$18.2-181 Bad check, \$500 or more FRD-2624-F6 1Y-5Y 7/1/2018  Credit Card Fraud  \$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y 7/1/2018  \$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1992  Bad Check  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/11/2018	§18.2-181	Bad check, \$1000 or more	FRD-2624-F6	1Y-5Y	7/1/2020		
Credit Card Fraud         §18.2-181       Credit, property on-\$200 or more, by false statements       FRD-2638-F6       1Y-5Y       7/1/1992         §18.2-181       Credit, property on-Less than \$200, by false statements       FRD-2639-M4       Fine       7/1/1992         Bad Check       Bad Checks, two or more w/in 90 days, ≥ \$1000       FRD-2699-F6       1Y-5Y       7/1/2020         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$200       FRD-2699-F6       1Y-5Y       7/1/1999       7/1/19018	§18.2-181	Bad check, \$200 or more	FRD-2624-F6	1Y-5Y			<u>7/1/2018</u>
\$18.2-181 Credit, property on-\$200 or more, by false statements FRD-2638-F6 1Y-5Y  §18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1992  Bad Check  §18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  §18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/1/2018	§18.2-181	Bad check, \$500 or more	FRD-2624-F6	1Y-5Y	7/1/2018		7/1/2020
\$18.2-181 Credit, property on-Less than \$200, by false statements FRD-2639-M4 Fine 7/1/1992  Bad Check  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020  \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/1/2018		Credit Card Fraud					
Bad Check         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$1000       FRD-2699-F6       1Y-5Y       7/1/2020         §18.2-181.1       Bad checks, two or more w/in 90 days, ≥ \$200       FRD-2699-F6       1Y-5Y       7/1/1999       7/1/1999       7/1/2018	§18.2-181	Credit, property on-\$200 or more, by false statements	FRD-2638-F6	1Y-5Y			<u>7/1/1992</u>
\$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$1000 FRD-2699-F6 1Y-5Y 7/1/2020 \$18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 FRD-2699-F6 1Y-5Y 7/1/1999 7/1/2018	§18.2-181	Credit, property on-Less than \$200, by false statements	FRD-2639-M4	Fine			<u>7/1/1992</u>
§18.2-181.1 Bad checks, two or more w/in 90 days, ≥ \$200 <b>FRD-2699-F6</b> 1Y-5Y <u>7/1/1999</u> <u>7/1/2018</u>		Bad Check					
<u> </u>	§18.2-181.1	Bad checks, two or more w/in 90 days, ≥ \$1000	FRD-2699-F6	1Y-5Y	7/1/2020		
§18.2-181.1 Bad checks, two or more w/in 90 days, $\geq$ \$500 FRD-2699-F6 1Y-5Y $\frac{7/1/2018}{2}$	§18.2-181.1	Bad checks, two or more w/in 90 days, ≥ \$200	FRD-2699-F6	1Y-5Y		7/1/1999	7/1/2018
	§18.2-181.1	Bad checks, two or more w/in 90 days, ≥ \$500	FRD-2699-F6	1Y-5Y	7/1/2018		7/1/2020

	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
•	Bad Check					
§18.2-182	Bad check, payroll less than \$1000	FRD-2704-M1	0-12M	7/1/2020		
§18.2-182	Bad check, payroll less than \$200	FRD-2704-M1	0-12M	7/1/2005		<u>7/1/2018</u>
§18.2-182	Bad check, payroll less than \$500	FRD-2704-M1	0-12M	7/1/2018		7/1/2020
§18.2-182	Bad check, payroll \$1000 or more	FRD-2703-F6	1Y-5Y	7/1/2020		
§18.2 <b>-</b> 182	Bad check, payroll \$200 or more	FRD-2703-F6	1Y-5Y	7/1/2005		<u>7/1/2018</u>
§18.2 <b>-</b> 182	Bad check, payroll \$500 or more	FRD-2703-F6	1Y-5Y	7/1/2018		7/1/2020
§18.2-182	Bad checks, payroll	FRD-2627-M1	0-12M			<u>7/1/2005</u>
§18.2-182.1	Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	FRD-2606-M1	0-12M			
	False Statements					
§18.2-186(A)	False statement to obtain property/credit- make or cause	FRD-2818-M2	0-6M			7/1/2007
§18.2-186(A)	False statement to obtain property/credit, make or cause	FRD-2818-M1	0-12M	7/1/2007		
§18.2-186(B)	False statement to obtain property/credit, < \$1000	FRD-2812-M1	0-12M	7/1/2020		
§18.2-186(B)	False statement to obtain property/credit, < \$200	FRD-2812-M1	0-12M			<u>7/1/2018</u>
§18.2-186(B)	False statement to obtain property/credit, < \$500	FRD-2812-M1	0-12M	7/1/2018		7/1/2020
§18.2-186(B)	False statement to obtain property/credit, ≥ \$1000	FRD-2811-F9	1Y-20Y	7/1/2020		
§18.2-186(B)	False statement to obtain property/credit, ≥ \$200	FRD-2811-F9	1Y-20Y			<u>7/1/2018</u>
§18.2-186(B)	False statement to obtain property/credit, ≥ \$500	FRD-2811-F9	1Y-20Y	7/1/2018		7/1/2020
	Welfare Fraud					
§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M		<u>7/1/1996</u>	
	Identity Fraud					
§18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	0-12M	7/1/2000	<u>7/1/2003</u>	
§18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	0-12M	7/1/2003		
§18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	0-12M	7/1/2003	<u>7/1/2004</u>	
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F6	1Y-5Y	7/1/2006	12/29/2009	<u>7/1/2013</u>
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F5	1Y-10Y	7/1/2013		
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F4	2Y-10Y	7/1/2013		
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F5	1Y-10Y	7/1/2006	12/29/2009	7/1/2013
§18.2-186.3(D)	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	1Y-5Y	7/1/2000	12/29/2009	
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	1Y-10Y	7/1/2013		
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	1Y-5Y	7/1/2000	7/1/2003	7/1/2013
§18.2-186.3(D)	Financial loss \$1000 or more, use of identifying info. to defraud	FRD-2509-F6	1Y-5Y	7/1/2020		
§18.2-186.3(D)	Financial loss \$500 or more, use of identifying info. to defraud	FRD-2509-F6	1Y-5Y	7/1/2018		7/1/2020
§18.2-186.3(D)	Financial loss greater than \$200, use of identifying info. to defraud	FRD-2509-F6	1Y-5Y	7/1/2000	7/1/2003	7/1/2018
	, , , , , , , , , , , , , , , , , , ,					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD Identity Fraud					
§18.2-186.4	Publish name of LEO, judge, magistrate with intent to harass, etc.	FRD-2540-F6	1Y-5Y	7/1/2023		
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M	7/1/2001		
310.2 100.1	Utilities	1118 2000 W1	O IZIVI	171/2001		
§18.2-187.1	Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	0-12M	7/1/2020		
§18.2-187.1	Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	0-12M	8/23/2004	8/23/2004	7/1/2018
§18.2-187.1	Utilities, TV, less than \$500, false statement to obtain	FRD-2690-M1	0-12M	7/1/2018		7/1/2020
§18.2-187.1	Utilities, TV, \$1000 or more, false statement to obtain	FRD-2689-F6	1Y-5Y	7/1/2020		
§18.2-187.1	Utilities, TV, \$200 or more, false statement to obtain	FRD-2689-F6	1Y-5Y	8/23/2004	8/23/2004	7/1/2018
§18.2-187.1	Utilities, TV, \$500 or more, false statement to obtain	FRD-2689-F6	1Y-5Y	7/1/2018		7/1/2020
	Motion Picture					
§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M	7/1/2004		
	Hotel/Motel/Restaurant/Amusement Park					
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	0-12M	7/1/2020		
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	0-12M		<u>7/1/2000</u>	7/1/2018
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$500	FRD-2651-M1	0-12M	7/1/2018		7/1/2020
§18.2-188	Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	FRD-2650-F5	1Y-10Y	7/1/2020		
§18.2-188	Hotel or Motel service, etc., false statement to obtain, ≥ \$200	FRD-2650-F5	1Y-10Y		7/1/2000	7/1/2018
§18.2-188	Hotel or Motel service, etc., false statement to obtain, ≥ \$500	FRD-2650-F5	1Y-10Y	7/1/2018		7/1/2020
	Animal					
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M		<u>7/1/1996</u>	
	Other					
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M		<u>7/1/1996</u>	
0.40.0.400	Animal					
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M			
£10 2 100 2	Telecommunications Devices	EDD 0770 M4	0.4014			7/4/4000
§18.2-190.2	Possess an unlawful device	FRD-2772-M1	0-12M	7/4/4000		<u>7/1/1998</u>
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	7/1/1998		744000
§18.2-190.2	Possess more than 5 unlawful devices	FRD-2773-F6	1Y-5Y			<u>7/1/1998</u>
§18.2-190.3(i)	Sell 5 or more unlawful devices	FRD-2776-F6	1Y-5Y			<u>7/1/1998</u>
§18.2-190.3(i)	Sell unlawful device	FRD-2774-M1	0-12M	7/4/4000		<u>7/1/1998</u>
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	7/1/1998		=1414000
§18.2-190.3(ii)	Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	1Y-5Y			7/1/1998
§18.2-190.3(ii)	Sell unlawful material/part to make device	FRD-2775-M1	0-12M	7/4/4000		<u>7/1/1998</u>
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	7/1/1998		=141400=
§18.2-190.4	Manufacture 5 or more unlawful devices	FRD-2771-F6	1Y-5Y			<u>7/1/1998</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Telecommunications Devices					
§18.2-190.4	Manufacture an unlawful device	FRD-2770-M1	0-12M			<u>7/1/1998</u>
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	7/1/1998	<u>7/1/2002</u>	
0	Credit Card Theft					
§18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-19			<u>7/1/2012</u>		
§18.2-192(1,a)	Theft of credit card or credit card numbers	FRD-2360-F9	1Y-20Y		<u>11/20/2000</u>	
§18.2-192(1,b)	Receive stolen credit card or number	FRD-2795-F9	1Y-20Y	<u>1/16/2001</u>		
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y	<u>1/16/2001</u>		
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y	1/16/2001		
	Credit Card Forgery/Uttering					
§18.2-193	Forgery or uttering of credit card	FRD-2512-F5	1Y-10Y		<u>7/1/2004</u>	
	Credit Card Fraud					
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	1Y-10Y	<u>11/2/1998</u>		<u>7/1/2005</u>
0	Credit Card Theft					
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y	7/1/2005		
0.40.0.405(4)	Credit Card Fraud			_,,,,		
§18.2-195(1)	Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	0-12M	<u>7/1/2020</u>		
§18.2-195(1)	Credit card fraud, < \$500 in 6 month period	FRD-2636-M1	0-12M	<u>7/1/2018</u>		<u>7/1/2020</u>
§18.2-195(1)	Credit card fraud, ≤ \$200 in 6 month period	FRD-2636-M1	0-12M		<u>7/30/2013</u>	<u>7/1/2018</u>
§18.2-195(1)	Credit card fraud, > \$200 in 6 month period	FRD-2635-F6	1Y-5Y		<u>7/30/2013</u>	<u>7/1/2018</u>
§18.2-195(1)	Credit card fraud, ≥ \$1000 in 6 month period	FRD-2635-F6	1Y-5Y	7/1/2020		
§18.2-195(1)	Credit card fraud, ≥ \$500 in 6 month period	FRD-2635-F6	1Y-5Y	7/1/2018		<u>7/1/2020</u>
	Credit Card Fraud - Merchant					
§18.2-195(2)	Merchant defraud issuer, < \$1000 in 6 month period	FRD-2793-M1	0-12M	7/1/2020		
§18.2-195(2)	Merchant defraud issuer, < \$500 in 6 month period	FRD-2793-M1	0-12M	7/1/2018		<u>7/1/2020</u>
§18.2-195(2)	Merchant defraud issuer, ≤ \$200 in 6 month period	FRD-2793-M1	0-12M	1/16/2001	<u>7/30/2013</u>	<u>7/1/2018</u>
§18.2-195(2)	Merchant defraud issuer, > \$200 in 6 month period	FRD-2792-F6	1Y-5Y	1/16/2001	<u>7/30/2013</u>	<u>7/1/2018</u>
§18.2-195(2)	Merchant defraud issuer, ≥ \$1000 in 6 month period	FRD-2792-F6	1Y-5Y	7/1/2020		
§18.2-195(2)	Merchant defraud issuer, ≥ \$500 in 6 month period	FRD-2792-F6	1Y-5Y	7/1/2018		7/1/2020
	Credit Card Fraud					
§18.2-195(4)	Credit card fraud, conspire, etc., to commit	FRD-2789-F6	1Y-5Y	2/12/2008		
§18.2-195(4)	Use VCC code for actual crime and change "F" to "C"			1/16/2001		<u>7/1/2009</u>
	Credit Card Factoring					
§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M	7/1/1996		
§18.2-195.1(A)	Present record of sale for sale not made	FRD-2522-F5	1Y-10Y	7/1/1996		
§18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	0-12M	7/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUE					
	FRAUD Credit Card Factoring					
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y	7/1/1996		
310.2 100.1(D)	Credit Card Application	1 ND-2323-1 3	11-101	17 17 1990		
§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine	7/1/1996		
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M2	0-6M	7/1/1996		7/1/2007
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M	7/1/2007		
§18.2-195.2(B)	Obtain less than \$1000, credit card obtained by false statements	FRD-2527-M1	0-12M	7/1/2020		
§18.2-195.2(B)	Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	0-12M	7/1/1996		7/1/2018
§18.2-195.2(B)	Obtain less than \$500, credit card obtained by false statements	FRD-2527-M1	0-12M	7/1/2018		7/1/2020
§18.2-195.2(B)	Obtain \$1000 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	7/1/2020		
§18.2-195.2(B)	Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	7/1/1996		7/1/2018
§18.2-195.2(B)	Obtain \$500 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	7/1/2018		7/1/2020
,	Credit Card Devices, Forgery			<u></u>		
§18.2-196	Possess credit card forging devices	FRD-2513-F6	1Y-5Y		7/1/2003	
	Credit Card Devices, Payment Card Scanning					
§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M	7/1/2005		
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y	7/1/2005		
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y	7/1/2005		
	Credit Card Fraud - Receive Goods					
§18.2-197	Receive goods from credit card fraud, < \$1000	FRD-2806-M1	0-12M	7/1/2020		
§18.2-197	Receive goods from credit card fraud, < \$200	FRD-2806-M1	0-12M		<u>7/1/1996</u>	<u>7/1/2018</u>
§18.2-197	Receive goods from credit card fraud, < \$500	FRD-2806-M1	0-12M	7/1/2018		7/1/2020
§18.2-197	Receive goods from credit card fraud, ≥ \$1000	FRD-2807-F6	1Y-5Y	7/1/2020		
§18.2-197	Receive goods from credit card fraud, ≥ \$200	FRD-2807-F6	1Y-5Y			7/1/2018
§18.2-197	Receive goods from credit card fraud, ≥ \$500	FRD-2807-F6	1Y-5Y	7/1/2018		7/1/2020
	Other					
§18.2-198	Airline/railroad ticket-obtain at discount price by fraud	FRD-2622-F6	1Y-5Y		<u>7/1/1996</u>	
	Agriculture					
§18.2-200	Fail to deliver crop, etc., in return for advances, < \$1000	FRD-2710-M1	0-12M	7/1/2020		
§18.2-200	Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	0-12M		<u>7/1/1996</u>	<u>7/1/2018</u>
§18.2-200	Fail to deliver crop, etc., in return for advances, < \$500	FRD-2710-M1	0-12M	7/1/2018		7/1/2020
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$1000	FRD-2709-F9	1Y-20Y	7/1/2020		
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	1Y-20Y			7/1/1996
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	1Y-20Y	12/3/2001		<u>7/1/2018</u>
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$500	FRD-2709-F9	1Y-20Y	7/1/2018		7/1/2020

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Construction Fraud					
§18.2-200.1	Fail to perform construction in return for advances, < \$1000	FRD-2804-M1	0-12M	7/1/2020		
§18.2-200.1	Fail to perform construction in return for advances, < \$200	FRD-2804-M1	0-12M			7/1/2018
§18.2-200.1	Fail to perform construction in return for advances, < \$500	FRD-2804-M1	0-12M	7/1/2018		7/1/2020
§18.2-200.1	Fail to perform construction in return for advances, ≥ \$1000	FRD-2805-F9	1Y-20Y	7/1/2020		
§18.2-200.1	Fail to perform construction in return for advances, ≥ \$200	FRD-2805-F9	1Y-20Y			<u>7/1/2018</u>
§18.2 <b>-</b> 200.1	Fail to perform construction in return for advances, ≥ \$500	FRD-2805-F9	1Y-20Y	7/1/2018		7/1/2020
	Agriculture					
§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine		<u>7/1/1996</u>	
	Real Estate					
§18.2 <b>-</b> 202	Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	Fine		<u>7/1/1996</u>	7/1/2004
§18.2-203	Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	Fine		<u>7/1/1996</u>	<u>7/1/2004</u>
	Other					
§18.2 <b>-</b> 204	Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	Fine		<u>7/1/1996</u>	
_	Birth Certificates / Documents					
§18.2-204.1	Birth certificate, fraudulently obtain or possess	FRD-2628-M1	0-12M		<u>7/1/2011</u>	
§18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	1Y-5Y	<u>7/1/2011</u>		
§18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	0-12M	<u>7/1/2011</u>		
	Firearm					
§18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain	FRD-2647-F6	1Y-5Y		<u>7/1/2011</u>	
0.40.0.004.0(D)	Driver's License, ID, Etc.					
§18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	0-12M			
§18.2-204.2(C)	Possess fictitious ID, driver's license, etc.	FRD-2646-M2	0-6M			
\$40.0.004.0/A)	Unemployment Compensation	EDD 0500 M4	0.4014	7/1/0005		
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	7/1/2005		
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	7/1/2005		
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax  Animal	FRD-2538-F6	1Y-5Y	<u>7/1/2005</u>		
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine		<u>7/1/2005</u>	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	7/1/2005	<u>7/2/2005</u>	
	Rental					
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M		<u>7/1/2006</u>	
	Marriage					
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine		<u>7/1/1996</u>	
§18.2 <b>-</b> 208	Marriage record, make false statement for	FRD-2660-M4	Fine		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Publications					
§18.2 <b>-</b> 209	Publication of false statement	FRD-2678-M3	Fine		<u>7/1/1996</u>	
	Other					
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine		<u>7/1/1996</u>	
§18.2-209.1	Commissioner - act without bond certificate	FRD-2634-M3	Fine		<u>7/1/1996</u>	
§18.2 <b>-</b> 209.2	Appointment notice, fail to give	FRD-2623-M4	Fine		<u>7/1/1996</u>	
	Publications					
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine		<u>7/1/1996</u>	
	Other					
§18.2-211	Tourist information, misrepresent self as official	FRD-2685-M3	Fine		<u>7/1/1996</u>	<u>7/1/2004</u>
	Fire/Ambulance					
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M			
	Other					
§18.2-212.1	Blind person's cane, false use of	FRD-2629-M4	Fine			
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine		<u>7/1/1996</u>	
	Minority, Etc., Owned, Small Business					
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M		<u>7/1/2006</u>	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M		<u>7/1/2006</u>	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M		<u>7/1/2006</u>	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M		<u>7/1/2006</u>	
	Lien or Encumbrance					
§18.2-213.2	File false lien or encumbrance	FRD-2729-F5	1Y-10Y	7/1/2013		
	I.D./Trademark					
§18.2-214	Trademark, I.D altering	FRD-2686-M1	0-12M		<u>7/1/1996</u>	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M		<u>7/1/1996</u>	
§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine		<u>7/1/1996</u>	
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M		<u>7/1/1996</u>	
	Advertising					
§18.2-216	Deceptive	FRD-2611-M1	0-12M			
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M1	0-12M			7/1/2002
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine	7/1/2002		
§18.2-217	No intent to sell as advertised	FRD-2614-M1	0-12M			
§18.2-218	Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	0-12M			
§18.2-219	Price not current	FRD-2615-M1	0-12M		<u>7/1/2004</u>	7/1/1992
§18.2-220	Use of "wholesale"	FRD-2620-M1	0-12M			
§18.2-221	Auto or truck without stating certain information	FRD-2610-M2	0-6M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Advertising					
§18.2-222	Army or government - misuse of terms on advertisement	FRD-2609-M3	Fine			
§18.2-223	Going out of business	FRD-2612-M1	0-12M			
§18.2-225	Misrepresentation of agricultural products	FRD-2613-M3	Fine			
_	Petroleum Products					
§18.2-226	Quality, deceive as to (first offense)	FRD-2673-M3	Fine			
§18.2-226	Quality, deceive as to (subsequent offense)	FRD-2674-M1	0-12M			
§18.2 <b>-</b> 227	Pump indicates wrong brand (first offense)	FRD-2671-M3	Fine			
§18.2-227	Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	0-12M			
§18.2-228	Imitating design/symbol/trade name (first offense)	FRD-2669-M3	Fine			
§18.2-228	Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	0-12M			
§18.2-229	Mixing brands or false trade name (first offense)	FRD-2665-M3	Fine			
§18.2 <b>-</b> 229	Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	0-12M			
§18.2-230	Assisting in fraud (first offense)	FRD-2663-M3	Fine			
§18.2-230	Assisting in fraud (subsequent offense)	FRD-2664-M1	0-12M			
§18.2-231	Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	Fine			
§18.2-231	Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	0-12M			
	Advertising					
§18.2-233	Sale of goods labeled "silver"	FRD-2616-M2	0-6M			
§18.2-234	Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	0-6M			
	Other					
§18.2-235	Gold items, misrepresentation as	FRD-2649-M2	0-6M		<u>7/1/1996</u>	
§18.2-236	Kosher meat, misrepresentation as	FRD-2658-M1	0-12M		<u>7/1/1996</u>	7/1/2006
§18.2-237	Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	0-6M		<u>7/1/1996</u>	
§18.2-238	Pig iron, buying with intent to defraud	FRD-2675-F6	1Y-5Y		7/1/1996	
§18.2-239	Pyramid promotional schemes	FRD-2679-M1	0-12M		7/1/1996	
§18.2-241	Promissory notes in payment for food, accept	FRD-2677-M3	Fine		7/1/1996	
§18.2-242	Games to promote sales, unlawful use of	FRD-2688-M3	Fine			
§18.2-242.1	Unlawful sales referral	FRD-2702-M1	0-12M	8/23/2004		
	MONEY LAUNDERING			<u></u>		
	Туре					
§18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	1Y-40Y	7/1/1999		
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	0-12M	7/1/1999		
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	1Y-5Y	7/1/1999		
- ' '	, , , , , , , , , , , , , , , , , , , ,		-			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Cigarette Delivery					
§18.2-246.11(A)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M	7/1/2009		7/2/2009
§18.2-246.11(A)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y	7/1/2009		7/2/2009
§18.2-246.11(A)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y	7/1/2009		7/2/2009
§18.2-246.11(B)	Fail to report cigarette delivery	FRD-2723-M1	0-12M	7/1/2009		7/2/2009
§18.2-246.11(B)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y	7/1/2009		7/2/2009
§18.2-246.11(B)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y	7/1/2009		7/2/2009
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M	7/2/2009		
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y	7/2/2009		
§18.2-246.13(F)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y	7/2/2009		
§18.2-246.13(G)	Fail to report cigarette delivery	FRD-2723-M1	0-12M	7/2/2009		
§18.2-246.13(G)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y	7/2/2009		
§18.2-246.13(H)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y	7/2/2009		
	Cigarettes, Counterfeit					
§18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	0-12M	7/1/2013		
§18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq	FRD-2718-F6	1Y-5Y	7/1/2013		
§18.2-246.14	Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	1Y-5Y	7/1/2013		
	NARCOTICS					
_	Note:					
§18.2-247	Use code for specific drug type or activity			7/1/2006		
242.2.4=	Counterfeit Controlled Substances					
§18.2-247	Use VCC for imitation controlled substance			7/1/2004		
240.0.040/A)	Note:			4/04/0004		
§18.2-248(A)	Use code for specific drug type or activity			1/24/2001		
§18.2-248(C)	Schedule I or II Drugs - Distribution	NAD 2042 E0	5Y-40Y		7/1/2020	
§18.2-248(C)	Distribution, provide, give etc., (to be resold by others) Schd. I/II	NAR-3042-F9				
§18.2-248(C)	Manufacture (making/producing drugs from raw base products), Schd	NAR-3044-F9	5Y-40Y		<u>7/1/1996</u> 7/1/1996	
§18.2-248(C)	Possession w/intent to sell, distribute, etc., Schd. I/II	NAR-3043-F9	5Y-40Y			
§18.2-248(C)	Sale, distribute, etc. (for profit) Schd. I/II	NAR-3045-F9	5Y-40Y	7/1/2000	<u>7/1/2020</u>	7/4/0000
. ,	Sell, poss. w/intent, distrib. etc 3rd or subsequent	NAR-3087-F9	5Y-Life	7/1/2000	7// // 000	<u>7/1/2006</u>
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y		<u>7/1/1996</u>	
§18.2-248(C)	Schedule I or II Drugs - Distribution, 2nd Sell, poss. Wintent, distribute, etc second conviction	NAR-3038-F9	5Y-Life	7/1/2012		
§18.2-248(C)	Sell, poss. Wintent, distribute, etc second conviction	NAR-3038-F9	5Y-Life	17 172012	7/1/2009	7/1/2012
3 10.2 270(0)	Schedule I or II Drugs - Distribution, 3rd & Subsequent	MAIN-3030-F3	JI-LIIG		<u>// //2009</u>	11112012
§18.2-248(C)	Sell, poss. W/intent, distribute, etc third or subsequent	NAR-3087-F9	10Y-Life	7/1/2012	<u>7/1/2015</u>	
3	25, p. 25		.01 2.10	11112012	17 17 20 10	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Schedule I or II Drugs - Distribution, 3rd & Subsequent					
§18.2-248(C)	Sell, poss. w/intent, distribute, etc third or subsequent	NAR-3087-F9	5Y-Life	7/1/2006		<u>7/1/2012</u>
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(C,1)	Heroin, distribute, etc., 100g or more	NAR-3144-F9	5Y-Life	7/1/2006		
§18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	5Y-Life	7/1/2006		
§18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	5Y-Life	7/1/2006		
§18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	5Y-Life	7/1/2006	11/29/2007	
§18.2-248(C,1 et al.)	* If court finds exception, mandatory minimum does not apply			7/1/2008		
	Schedule I or II Drugs - Manufacture Methamphetamine					
§18.2-248(C1)	Manufacture methamphetamine	NAR-3131-F9	10Y-40Y	7/1/2005		
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	10Y-Life	7/1/2005		
§18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	10Y-Life	7/1/2005		
	Schedule I or II Drugs - Accommodation					
§18.2-248(D)	Sale as an accommodation	NAR-3035-F5	1Y-10Y		<u>7/1/1996</u>	
	Prescription Fraud					
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine		<u>7/1/1996</u>	
	Schedule III Drugs					
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	NAR-3135-F5	1Y-10Y	7/1/2005		
	Schedule IV Drugs					
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	1Y-5Y	7/1/2005		
	Schedule III Drugs					
§18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	0-12M	7/1/2005		
	Schedule IV Drugs					
§18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	0-12M	7/1/2005		
	Imitation Controlled Substances					
§18.2-248(F)	Sell, dist., manufimitation Schedule III, IV, or V	NAR-3060-M1	0-12M			<u>7/1/2005</u>
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	7/1/2005		
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	7/1/2008		
	Schedule III to VI Drugs					
§18.2-248(F)	Sell, distribute, etc Schedule III, IV, V	NAR-3037-M1	0-12M		<u>7/1/2004</u>	<u>7/1/2005</u>
	Schedule V Drugs					
§18.2-248(F)	Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	0-12M	7/1/2005		
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	7/1/2005		
	Schedule VI Drugs					
§18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	0-12M	7/1/2008		
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	7/1/2004	<u>7/1/2008</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
\$40.0.040(0)	Imitation Controlled Substances		4) ( 5) (			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	NAR-3061-F6	1Y-5Y			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	1Y-5Y	<u>7/1/2005</u>		
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	1Y-5Y	7/1/2005		
0	Marijuana					
§18.2-248(H)	Also see Marijuana; Dist. Based on Quantity			7/1/2000		
0.40.0.040(1)	Type Not Clear					
§18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	20Y-Life	7/1/2000	<u>3/22/2005</u>	
\$40.0.040(11)(*)	Drug Kingpin		001/11/			
§18.2-248(H)(i)	Gross \$500,000 or more within 12 month period	NAR-3046-F9	20Y-Life		<u>7/5/1995</u>	<u>7/1/2000</u>
§18.2-248(H)(ii,1)	Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	20Y-Life			<u>7/1/2000</u>
§18.2-248(H)(ii,2)	Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	20Y-Life			<u>7/1/2000</u>
§18.2-248(H)(ii,3)	Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	20Y-Life			7/1/2000
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	20Y-Life	3/22/2005	<u>7/1/2006</u>	
§18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	20Y-Life	3/22/2005		
§18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	20Y-Life	3/22/2005		
	Marijuana - Distribution Based on Quantity					
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	3/22/2005		
§18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply			7/1/2008		
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	20Y-Life	3/22/2005		
	Money - Continuing Criminal Enterprise					
§18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	20Y-Life	7/1/2000		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	7/1/2000	3/22/2005	
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	3/22/2005		
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	3/22/2005		
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	3/22/2005		
	Marijuana - Continuing Criminal Enterprise					
§18.2-248(H1,ii,4)	Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	3/22/2005		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	20Y-Life	3/22/2005	7/1/2009	
	Money - Continuing Criminal Enterprise					
§18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	NAR-3092-F9	40, Life	7/1/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	7/1/2000		
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	3/22/2005	7/1/2006	
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	3/22/2005		
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	3/22/2005		
, , ,	Marijuana - Continuing Criminal Enterprise		,	<u></u>		
§18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	3/22/2005		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	3/22/2005		
	Precursors					
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	1Y-5Y	7/1/2005		
	Marijuana - Transport					
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	NAR-3067-F9	5Y-40Y		<u>7/1/2000</u>	
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij 2nd or subsq.	NAR-3086-F9	5Y-40Y	7/1/2000		
	Schedule I or II Drugs - Transport					
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y		<u>7/1/2000</u>	
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	5Y-40Y	<u>7/1/2000</u>		
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y		<u>7/1/2000</u>	
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	5Y-40Y	7/1/2000		
	Minors - Methamphetamine					
§18.2-248.02	Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	10Y-40Y	<u>7/1/2005</u>	<u>7/1/2013</u>	<u>7/1/2013</u>
§18.2-248.02(i)	Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	10Y-40Y	7/1/2013		
§18.2-248.02(ii)	Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	10Y-40Y	7/1/2013		
0.40.0.040.00(!!!)	Schedule I or II Drugs - Manufacture Methamphetamine					
§18.2-248.02(iii)	Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	10Y-40Y	<u>7/1/2013</u>		
640.0.040.00	Schedule I or II Drugs - Distribution, Quantity		=>./ ./.	=///0000		
§18.2-248.03	Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	5Y-40Y	7/1/2008		
§18.2-248.03	Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	5Y-Life	7/1/2008		
\$10.0.040.1(p.1)	Marijuana	NAD 2024 M4	0.40M	7/4/2020		
§18.2-248.1(a,1)	Sell, distribute, PWI, one ounce or less	NAR-3031-M1	0-12M	7/1/2020	7/4/0044	=1410000
§18.2-248.1(a,1)	Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	0-12M	7/4/0000	<u>7/1/2011</u>	<u>7/1/2020</u>
§18.2-248.1(a,2)	Sell, distribute, PWI, over 1 ounce but not over 5 pounds	NAR-3032-F5	1Y-10Y	<u>7/1/2020</u>	7/4/0005	7/4/0000
§18.2-248.1(a,2)	Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	NAR-3032-F5	1Y-10Y		<u>7/1/2005</u>	<u>7/1/2020</u>
§18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	NAR-3030-M1	0-12M		<u>7/1/2005</u>	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	NAR-3033-F9	5Y-30Y		<u>7/1/2005</u>	_,,
§18.2-248.1(b)	Sell, distribute - to inmate as accommodation	NAR-3034-F5	1Y-10Y			<u>7/1/2000</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Marijuana					
§18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	NAR-3034-F4	2Y-10Y	7/1/2000	<u>7/1/2005</u>	
§18.2-248.1(c)	Manufacture - not for personal use	NAR-3004-F9	5Y-30Y			
§18.2-248.1(d)	Sell, distribute, etc. marijuana 3rd or subsequent felony	NAR-3085-F9	5Y-Life	7/1/2000	<u>7/1/2005</u>	7/1/2006
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	NAR-3085-F9	5Y-Life	7/1/2006		
	Marijuana - Synthetic (Cannabinoids)					
§18.2-248.1:1(B)	Possess - first offense, synthetic cannabinoids	NAR-3152-M1	0-12M	<u>7/1/2011</u>		<u>7/1/2014</u>
§18.2-248.1:1(C)	Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	1Y-5Y	<u>7/1/2011</u>		7/1/2014
§18.2-248.1:1(D)	Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	0-12M	7/1/2011		7/1/2014
§18.2-248.1:1(D)	Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	2Y-10Y	7/1/2011		7/1/2014
§18.2-248.1:1(E)	Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	5Y-30Y	7/1/2011		7/1/2014
	Imitation Controlled Substances					
§18.2-248.4	Advertise imitation controlled substance/drug	NAR-3001-M1	0-12M			
	Steroids					
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y		<u>7/1/2000</u>	
	Minors - Other					
§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M		<u>9/1/1996</u>	
640.0.040.7	Money Laundering					
§18.2-248.7	Money laundering to promote, conceal felony drug violation	NAR-3040-F9	1Y-40Y		<u>7/1/2002</u>	<u>7/1/1999</u>
\$10.2.240.0	Precursors	NAD 2450 M4	0.4014	7/4/0000	7/0/0040	4/4/0040
§18.2-248.8	Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	7/1/2006	<u>7/2/2012</u>	<u>1/1/2013</u>
§18.2-250(A,a)	Gama-Butyrolactone/1,4-Butanediol Possession	NAR-3095-F5	1Y-10Y	7/1/2000		
g10.2-230(A,a)	Marijuana - Synthetic (Cannabimimetic Agent)	NAR-3095-F5	11-101	<u>// //2000</u>		
§18.2-250(A,a)	Possession of cannabimimetic agent	NAR-3163-M1	0-12M	7/1/2014		
3.012 200(.1,0)	Schedule I or II Drugs - Possession	10 at 0 100 mi	0 1210	<u> </u>		
§18.2-250(A,a)	Possession Schedule I or II drug	NAR-3022-F5	1Y-10Y			
, ,	Schedule III Drugs					
§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M		7/1/2004	
	Schedule IV Drugs					
§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	7/1/1996	<u>7/1/2004</u>	
	Schedule V Drugs					
§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine		<u>7/1/2004</u>	
	Schedule VI Drugs					
§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine		<u>7/1/2004</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Marijuana					
§18.2 <b>-</b> 250.1	Possess - first offense	NAR-3020-M9	0-30D			<u>7/1/2020</u>
§18.2 <b>-</b> 250.1	Possess - subsequent offense	NAR-3021-M1	0-12M			7/1/2020
§18.2-250.1	Possess marijuana (Civil)	NAR-3020-S9	Civil Fine	7/1/2020		<u>7/1/2021</u>
	First Offender Statute					
§18.2 <b>-</b> 251	Violation of §18.2-251; original offense - felony	NAR-3073-F9				7/1/2023
§18.2 <b>-</b> 251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9				7/1/2023
	Flunitrazepan					
§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	7/1/1997		
§18.2 <b>-</b> 251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	7/1/1997		
§18.2 <b>-</b> 251.2	Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	7/1/1997		
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subsq.	NAR-3054-F9	5Y-Life	7/1/1997		
	Imitation Controlled Substances					
§18.2 <b>-</b> 251.2	Sell, distribute, etc., imitation Flunitrazepan	NAR-3052-F6	1Y-5Y	7/1/1997		
	Gama-Butyrolactone/1,4-Butanediol					
§18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	7/1/2000		
	DRUG AND ALCOHOL TESTING					
<b>.</b>	Defeating					
§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	7/1/2001		
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	<u>7/1/2001</u>		
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	7/1/2001		
	NARCOTICS					
0	Minors					
§18.2-255(A)	Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	10Y-50Y			<u>7/1/1994</u>
§18.2-255(A)	Sell Sch. I/II or 1oz or more marij to minor	NAR-3062-F9	10Y-50Y	<u>5/16/1994</u>	<u>7/1/2000</u>	<u>7/1/2002</u>
0.40.0.055(4.1)	Minors - Marijuana					
§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	NAR-3063-F9	10Y-50Y	<u>5/16/1994</u>	<u>7/1/2005</u>	
§18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	NAR-3098-F9	10Y-50Y	7/1/2002	<u>7/1/2005</u>	
040.0.055(4.1)	Minors - Schedule I/II			_,,,	_,,,	
§18.2-255(A,i)	Sell Sch. I/II drug to minor	NAR-3097-F9	10Y-50Y	7/1/2002	<u>7/1/2005</u>	
\$40.0.0EE(A.:)	Minors - Schedule III/IV	NAD 00=0 =0	40)/ 50)/	7///000	7///0005	
§18.2-255(A,i)	Sell Schedule III or IV drug to minor	NAR-3076-F9	10Y-50Y	7/1/1999	<u>7/1/2005</u>	
\$10.0.0EE(A.;)	Minors - Synthetic Marijuana	NAD 0457 50	401/ 501/	7/4/0044		=1410044
§18.2-255(A,i)	Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	10Y-50Y	<u>7/1/2011</u>		<u>7/1/2014</u>
§18.2-255(A,ii)	Minors - Assist In Distribution	NAR-3126-F9	10Y-50Y	7/1/2005		
3 10.2-200(A,II)	Sell <1 oz. of marijuana, minor assists in distribution	11AR-3120-F9	100-101	1/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Minors - Assist In Distribution					
§18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	<u>7/1/2005</u>	<u>12/7/2005</u>	
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	7/1/2005		
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	7/1/2005		
§18.2-255(A,ii)	Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	10Y-50Y	7/1/2011		<u>7/1/2014</u>
	Minors - Other					
§18.2-255(B,i)	Distribute imitation controlled substance to minor	NAR-3002-F6	1Y-5Y		<u>7/1/2005</u>	
	Minors - Assist In Distribution					
§18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	1Y-5Y	7/1/2005		
	Paraphernalia, Drug					
§18.2 <b>-</b> 255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M		<u>7/1/1996</u>	
	School Property, Etc., Possession/Distribution On					
§18.2-255.2	Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	0-12M		<u>7/1/2003</u>	
§18.2-255.2	Distribute, etc., controlled substance on school property	NAR-3027-F6	1Y-5Y		<u>7/1/2011</u>	
§18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	1Y-5Y	7/1/2000	<u>7/1/2011</u>	
	Conspiracy to Violate Drug Control Act					
§18.2-256	Use VCC code for actual crime & change "F" to "C" in code					
	Other Offenses					
§18.2-256	Conspiracy to violate drug control act	NAR-3012-S9				<u>7/1/1992</u>
	Attempt to Commit Felony Act					
§18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code					
	Other Offenses					
§18.2-257(a)	Attempt to commit felony act	NAR-3009-F9	1Y-10Y			<u>7/1/1993</u>
	Attempt to Commit Misdemeanor Act					
§18.2-257(b)	Attempt to commit narcotics misdemeanor act	NAR-3010-M2	0-6M		<u>7/1/1996</u>	
	Common Nuisance					
§18.2 <b>-</b> 258	Common nuisance - own or maintain	NAR-3011-M1	0-12M		<u>7/1/1996</u>	
§18.2-258	Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-258.02	Fortified drug house - maintain or operate	NAR-3056-F5	1Y-10Y	7/1/1996		
	Prescription Fraud					
§18.2-258.1(A)	Obtain by forgery, fraud	NAR-3016-F6	1Y-5Y		<u>7/1/1999</u>	
§18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	NAR-3079-F6	1Y-5Y	7/1/1999		
§18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	NAR-3080-F6	1Y-5Y	7/1/1999		
§18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	NAR-3081-F6	1Y-5Y	7/1/1999	7/2/1999	
§18.2-258.1(E)	Utter false or forged prescription	NAR-3082-F6	1Y-5Y	7/1/1999		
§18.2-258.1(F)	False/forged label on container of controlled drugs	NAR-3083-F6	1Y-5Y	7/1/1999		
J(· /	god labor on contained of contaction and go		•.			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
\$10.2.2E0.1/LI\	Prescription Fraud	NAD 2070 M4	0-12M	7/4/4007	7/4/4000	
§18.2-258.1(H)	First offender - fulfillment of conditions of probation	NAR-3078-M1		7/1/1997	<u>7/1/1999</u>	7/4/0000
§18.2-258.1(H)	First offender - prescription fraud violation	NAR-3096-F6	1Y-5Y	7/1/2006	7///0045	7/1/2023
§18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	0-12M	7/1/2004	<u>7/1/2015</u>	
§18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	1Y-5Y	7/1/2004	<u>7/1/2015</u>	
§18.2-260	Prescribing, dispensing	NAR-3017-M1	0-12M	_,,,,,	<u>7/1/1996</u>	
§18.2-260.1	Falsify or destroy patient records	NAR-3075-M3	Fine	7/1/1997		<u>7/1/2011</u>
§18.2-260.1	Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	0-12M	<u>7/1/2011</u>		
240.0.000	Testify, Refuse to	NAD 0040 NO	0.014			
§18.2-262	Refusing to testify in drug case	NAR-3019-M2	0-6M		<u>7/1/1996</u>	
\$40.0.064/A)	Inhale Drugs	NAD 0044 M4	0.4014		744000	
§18.2-264(A)	Inhale drugs, glue, etc.	NAR-3014-M1	0-12M		<u>7/1/1996</u>	
§18.2-264(B)	Inhale drugs, causing another to	NAR-3015-M2	0-6M		<u>7/1/1996</u>	
\$10.0.06E.2(A)	Paraphernalia, Drug	NAD 2042 M4	0.4014		7/4/4006	
§18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	0-12M		<u>7/1/1996</u>	
§18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior	NAR-3006-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-265.3(C)	Distribute to minor - drug paraphernalia	NAR-3005-M1	0-12M		<u>7/1/1996</u>	
§18.2-265.5	Advertising drug paraphernalia	NAR-3008-M1	0-12M			
640.0.005.7	Precursors			=///00/0		
§18.2-265.7	Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	7/1/2012	7/2/2012	
§18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	0-12M	7/1/2012	<u>7/2/2012</u>	
§18.2-265.21	Dextromethorphan (Drug for Coughs)	NAD 2020 M4	0-12M	7/1/201/		
910.2-205.21	Dextromethorphan, distribute, etc., (unfinished drugs)  TRAFFIC - DRIVING WHILE INTOXICATED	NAR-3029-M1	U- 12IVI	7/1/2014		
	Motor Vehicle Etc.					
§18.2-266	First conviction, blood alcohol level .20 to .25	DWI-5434-M1	0-12M	7/1/2000		7/1/2004
§18.2-266	First conviction, blood alcohol level > .25	DWI-5435-M1	0-12M	7/1/2000		7/1/2004
§18.2-266	Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	1M-1Y	7/1/2000		7/1/2004
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	1M-1Y	7/1/2000	12/9/2003	7/1/2004
§18.2-266	Second conviction within 5 to 10 years	DWI-5409-S9	1M-1Y	11112000	7/1/1996	7/1/2004 7/1/2004
§18.2-266	Third conviction within 10 years	DWI-5405-F6	1Y-5Y	7/1/1999	<u>7/1/1996</u> 7/11/2001	10/1/2004 10/1/2000
§18.2-266	Third conviction within 10 years  Third conviction within 10 years	DWI-5405-F6	1Y-5Y	<u>7/1/2000</u>	<u>7/11/2001</u> 7/11/2001	
§18.2-266	•	DWI-5411-S9	2M-1Y	111/2000		7/1/2004
§18.2-266	Third conviction within 5 to 10 years		2M-1Y		<u>7/1/1996</u>	<u>7/1/1999</u>
	Third conviction within 5 Years	DWI-5412-S9		7/4/0000	<u>3/24/1997</u>	<u>7/1/1999</u>
§18.2-266	Third conviction within 5 Years	DWI-5438-F6	1Y-5Y	7/1/2000		<u>7/1/2004</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc 1st Conviction					
§18.2 <b>-</b> 266	First conviction	DWI-5413-M1	0-12M		<u>7/1/1996</u>	
§18.2 <b>-</b> 266	First conviction, blood alcohol level .15 to .20	DWI-5443-M1	0-12M	7/1/2004		
§18.2 <b>-</b> 266	First conviction, blood alcohol level > .20	DWI-5444-M1	0-12M	7/1/2004		
§18.2-266	First conviction, influence of drugs	DWI-5462-M1	0-12M	7/2/2005		
§18.2-266	First conviction, influence of drugs/alcohol	DWI-5350-M1	0-12M	7/1/2023		
	Motor Vehicle, Etc 1st Conviction (Marijuana)					
§18.2-266	First conviction, influence of marijuana	DWI-5620-M1	0-12M	7/1/2021		
	Motor Vehicle, Etc 1st Conviction with Child					
§18.2-266	First conviction w/child	DWI-5451-M1	0-12M	7/1/2004		
§18.2 <b>-</b> 266	First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	0-12M	7/1/2004		
§18.2-266	First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	0-12M	7/1/2004		
§18.2-266	First conviction, influence of drugs w/child	DWI-5463-M1	0-12M	7/2/2005		
§18.2-266	First conviction, influence of drugs/alcohol w/child	DWI-5351-M1	0-12M	7/1/2023		
	Motor Vehicle, Etc 1st Conviction with Child (Marijuana)					
§18.2-266	First conviction, influence of marijuana w/child	DWI-5621-M1	0-12M	7/1/2021		
	Motor Vehicle, Etc 2nd Conviction					
§18.2-266	Second conviction within less than 5 years	DWI-5448-S9	1M-1Y			
§18.2-266	Second conviction within less than 5 years .1520 blood alcohol level	DWI-5474-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within less than 5 years, drugs/alcohol	DWI-5368-S9	1M-1Y	7/1/2023		
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	7/1/2004		
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	7/26/2005		
§18.2 <b>-</b> 266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within 5 to 10 years, drugs/alcohol	DWI-5354-S9	1M-1Y	7/1/2023		
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	7/1/2004	7/2/2008	
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	7/1/2000	7/2/2008	
	Motor Vehicle, Etc 2nd Conviction (Marijuana)					
§18.2-266	Second conviction within less than 5 years, marijuana	DWI-5622-S9	1M-1Y	7/1/2021		
§18.2-266	Second conviction within 5 to 10 years, marijuana	DWI-5623-S9	1M-1Y	7/1/2021		
	Motor Vehicle, Etc 2nd Conviction with Child					
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y			
§18.2-266	Second conviction within less than 5 years, BAC .1520 w/child	DWI-5479-S9	1M-1Y	7/2/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC BRIVING WILL FINTONICATED					
	TRAFFIC - DRIVING WHILE INTOXICATED  Motor Vehicle, Etc 2nd Conviction with Child					
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within less than 5 years, drugs/alcohol, w/child	DWI-5369-S9	1M-1Y	7/1/2023		
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	7/1/2004		
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within 5 to 10 years, drugs/alcohol, w/child	DWI-5355-S9	1M-1Y	7/1/2023		
§18.2-266	Second conviction within 10 years, BAC .1520 w/child	DWI-5454-S9	1M-1Y	7/1/2004		
§18.2-266	Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	1M-1Y	7/1/2000		
3.0.2 200	Motor Vehicle, Etc 2nd Conviction with Child (Marijuana)	DVVI 0400 C0	1101 11	17172000		
§18.2-266	Second conviction within less than 5 years, marijuana, w/child	DWI-5624-S9	1M-1Y	7/1/2021		
§18.2-266	Second conviction within 5 to 10 years, marijuana, w/child	DWI-5625-S9	1M-1Y	7/1/2021		
	Motor Vehicle, Etc 3rd Conviction					
§18.2-266	Third conviction within 5 Years	DWI-5450-F6	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 5 Years, BAC .15 to .20	DWI-5680-F6	1Y-5Y	7/1/2017		
§18.2-266	Third conviction within 5 Years, BAC > .20	DWI-5681-F6	1Y-5Y	7/1/2017		
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	7/2/2005		
§18.2-266	Third conviction within 5 years, influence of drugs/alcohol	DWI-5373-F6	1Y-5Y	7/1/2023		
§18.2-266	Third conviction within 10 years	DWI-5449-F6	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 10 Years, BAC .15 to .20	DWI-5682-F6	1Y-5Y	7/1/2017		
§18.2-266	Third conviction within 10 Years, BAC > .20	DWI-5683-F6	1Y-5Y	7/1/2017		
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	7/2/2005		
§18.2-266	Third conviction within 10 years, influence of drugs/alcohol	DWI-5371-F6	1Y-5Y	7/1/2023		
	Motor Vehicle, Etc 3rd Conviction (Marijuana)					
§18.2-266	Third conviction within 5 years, influence of marijuana	DWI-5627-F6	1Y-5Y	7/1/2021		
§18.2-266	Third conviction within 10 years, influence of marijuana	DWI-5626-F6	1Y-5Y	7/1/2021		
	Motor Vehicle, Etc 3rd Conviction with Child					
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	1Y-5Y	7/1/2017		
§18.2-266	Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	1Y-5Y	7/1/2017		
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	7/2/2005		
§18.2-266	Third conviction within 5 Years, drugs/alcohol, w/child	DWI-5372-F6	1Y-5Y	7/1/2023		
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	7/1/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
0.40.0.000	Motor Vehicle, Etc 3rd Conviction with Child					
§18.2-266	Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	1Y-5Y	<u>7/1/2017</u>		
§18.2-266	Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	1Y-5Y	<u>7/1/2017</u>		
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	<u>7/2/2005</u>		
§18.2-266	Third conviction within 10 years, drugs/alcohol, w/child	DWI-5370-F6	1Y-5Y	7/1/2023		
	Motor Vehicle, Etc 3rd Conviction with Child (Marijuana)					
§18.2-266	Third conviction within 5 Years, marijuana, w/child	DWI-5629-F6	1Y-5Y	7/1/2021		
§18.2-266	Third conviction within 10 years, marijuana, w/child	DWI-5628-F6	1Y-5Y	7/1/2021		
	Motor Vehicle, Etc 4th Conviction					
§18.2-266	Fourth or subsequent conviction within 10 years	DWI-5406-F6	1Y-5Y	7/1/1999		
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20	DWI-5688-F6	1Y-5Y	7/1/2017		
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20	DWI-5689-F6	1Y-5Y	7/1/2017		
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	1Y-5Y	7/2/2005		
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs/alcohol	DWI-5352-F6	1Y-5Y	7/1/2023		
	Motor Vehicle, Etc 4th Conviction (Marijuana)					
§18.2-266	Fourth or subsequent conviction within 10 yr., marijuana	DWI-5630-F6	1Y-5Y	7/1/2021		
	Motor Vehicle, Etc 4th Conviction with Child					
§18.2-266	Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	1Y-5Y	7/1/2004		
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	1Y-5Y	7/1/2017		
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	1Y-5Y	7/1/2017		
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	7/2/2005		
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs/alcohol, w/child	DWI-5353-F6	1Y-5Y	7/1/2023		
	Motor Vehicle, Etc 4th Conviction with Child (Marijuana)			·		
§18.2-266	Fourth or subsequent conviction within 10 yr., marijuana, w/child	DWI-5631-F6	1Y-5Y	7/1/2021		
	Motor Vehicle, Etc A Prior Felony (§ 18.2-270(C,2))					
§18.2-266	3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5495-F6	1Y-5Y	2/1/2014		
§18.2-266	3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5496-F6	1Y-5Y	2/1/2014		
§18.2-266	3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5497-F6	1Y-5Y	2/1/2014		
§18.2-266	3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5498-F6	1Y-5Y	2/1/2014		
	Motor Vehicle, Etc A Prior Felony § 18.2-270(C,2)					
§18.2-266	Prior DWI manslaughter, assault, felony DWI	DWI-5493-F6	1Y-5Y	7/1/2013		
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	1Y-5Y	7/1/2017		
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	1Y-5Y	7/1/2017		
	Motor Vehicle, Etc A Prior Felony § 18.2-270(C,2) - Child	0000 . 0		.,,,,,		
§18.2-266	Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	1Y-5Y	7/1/2013		
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	1Y-5Y	7/1/2017		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
_	Motor Vehicle, Etc A Prior Felony § 18.2-270(C,2) - Child					
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	1Y-5Y	7/1/2017		
	Motor Vehicle Etc.					
§18.2-266(B,1)	Second conviction within 5 years	DWI-5410-S9	1M-1Y		<u>7/1/2000</u>	<u>7/1/2004</u>
0.40.0.000.4	Under 21 Years of Age	B	0.4014			
§18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	0-12M	7/1/2008	<u>8/9/2010</u>	<u>7/1/2010</u>
§18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	0-12M	7/1/2011		
§18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M9	Fine	8/9/2010		<u>7/1/2011</u>
§18.2 <b>-</b> 266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-S9	Fine	4/28/1994	<u>7/1/1996</u>	<u>7/1/2008</u>
	Motor Vehicle Etc.					
§18.2-268.2	Refusal of test - violation of implied consent	DWI-5439-S9	Fine	1/16/2001		<u>7/1/2004</u>
	Motor Vehicle, Etc Refusal					
§18.2-268.2	See §18.2-268.3			7/1/2004		
	Motor Vehicle Etc.					
§18.2-268.3	Refusal of test - procedures use §18.2-268.2			<u>1/16/2001</u>		<u>7/1/2003</u>
	Motor Vehicle Etc Refusal					
§18.2-268.3	Refusal of blood or breath test - first offense	DWI-5439-S9	Fine	7/1/2004		<u>7/1/2005</u>
	Motor Vehicle, Etc Refusal					
§18.2-268.3	Refusal of blood or breath test - first offense	DWI-5439-I9	Fine	<u>7/1/2005</u>		<u>3/15/2017</u>
§18.2-268.3	Refusal of blood or breath test - first offense (Civil)	DWI-5439-S9	Civil Fine	3/15/2017		
§18.2-268.3	Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	0-6M	7/1/2004		3/15/2017
§18.2-268.3	Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	0-12M	7/1/2004	<u>7/2/2017</u>	3/15/2017
§18.2-268.3	Refusal of blood test - second offense (Civil)	DWI-9880-S9	Civil Fine	3/15/2017		
§18.2-268.3	Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	0-12M	3/15/2017		
	Motor Vehicle Etc Refusal					
§18.2-268.4	Refusal of test prior to July 1, 2004	DWI-5408-S9	Fine	9/20/2004	7/15/2004	7/1/2004
	Motor Vehicle, Etc Refusal					
§18.2-268.4	See §18.2-268.3			7/1/2004		
	Motor Vehicle, Etc Drawing Blood					
§18.2 <b>-</b> 268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine		<u>7/1/1996</u>	
	Motor Vehicle, Etc.					
§18.2-270	Use VCC for §18.2-266			7/1/1996		
	Motor Vehicle, Etc Prior Record					
§18.2-270(C,2)	See Driving While Intoxicated, Motor Vehicle, Etc A Prior Record			7/1/2013	<u>1/14/2014</u>	
	Remote Alcohol Monitoring Device					
§18.2-270.1(H)	Tamper with remote alcohol monitoring device	DWI-5488-M1	0-12M	7/1/2021	7/1/2022	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
\$40.0.070.4(0)	Ignition Interlock System	DV4/1 5400 144	0.4014	7/5/4005	7///0004	
§18.2-270.1(G)	Tamper with, provide auto w/out device to unauthorized person SUPERVISION VIOLATION	DWI-5423-M1	0-12M	<u>7/5/1995</u>	<u>7/1/2021</u>	
	VASAP					
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		7/1/1998		
310.2 271.1	TRAFFIC - DRIVING WHILE INTOXICATED	701 -4040-00		17171990		
	Ignition Interlock System					
§18.2-271.3	Start car with interlock for prohibited person	DWI-5423-M1	0-12M		7/2/2003	7/1/1999
·	Motor Vehicle, Etc License Suspended					
§18.2-272(A)	Driving after forfeiture of license, etc.	DWI-5407-M1	0-12M		7/1/2012	
§18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years	DWI-5478-F6	1Y-5Y	7/1/2006	7/1/2012	
§18.2-272(B)	Driving on restricted license with BAC of .02 or more	DWI-5440-M1	0-12M	7/1/2004		
	Ignition Interlock System			<u></u>		
§18.2-272(C)	Operate vehicle without ignition interlock system	DWI-5414-M1	0-12M	7/1/2009		
	WEAPONS					
	Building					
§18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	1Y-5Y (II)		<u>7/1/1996</u>	
§18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously	WPN-5229-F4	2Y-10Y (II)		<u>7/1/1996</u>	
	Schools					
§18.2-279	Discharge firearm within or at occupied school	WPN-5255-F4	2Y-10Y (II)			
§18.2 <b>-</b> 279	Discharge firearm within or at unoccupied school	WPN-5294-F4	2Y-10Y	11/14/1994		
	Public Place					
§18.2-280(A)	Discharge firearm in public place, does not result in injury	WPN-5221-M1	0-12M		<u>7/1/1999</u>	
§18.2-280(A)	Discharge firearm in public place, results in injury	WPN-5301-F6	1Y-5Y (II)	7/1/1999	<u>7/1/2001</u>	
§18.2-280(A)	Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	1Y-5Y (II)	4/28/1994	<u>7/1/1996</u>	
_	Schools					
§18.2-280(B)	Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	2Y-10Y (II)			<u>7/1/2001</u>
§18.2-280(B)	Discharge firearm upon buildings or grounds	WPN-5200-F4	2Y-10Y (II)	7/1/2001		
§18.2-280(C)	Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	2Y-10Y	7/1/2001	<u>11/3/2007</u>	
	Remotely Controlled					
§18.2-281	Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	1Y-5Y (II)		<u>7/1/1996</u>	
0.40.0.000(4)	Brandish					
§18.2-282(A)	Brandish or point firearm	WPN-5251-M1	0-12M		<u>7/1/1996</u>	
§18.2-282(A)	Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	1Y-5Y (II)	4/28/1994	<u>7/1/1996</u>	
840.0.000(4)	Schools	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	43.4 = 3.4 (41)			
§18.2-282(A)	Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	1Y-5Y (II)			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Brandish					
§18.2-282.1	Brandish machete or bladed weapon	WPN-5210-M1	0-12M	7/1/2006		
	Schools					
§18.2-282.1	Brandish machete or bladed weapon on school property	WPN-5287-F6	1Y-5Y (II)	7/1/2006		
	Church					
§18.2-283	Church, possession of weapon therein	WPN-5219-M4	Fine		<u>7/1/1996</u>	
0.40.0.000.4	Courthouse	= ==.=				
§18.2-283.1	Courthouse, carry weapon into	WPN-5217-M1	0-12M		<u>7/1/1996</u>	
§18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	1Y-5Y	4/28/1994	<u>7/1/1996</u>	
\$40.0.000.0	Capitol Square	W/DN 5400 M4	0.4014	7/4/0004		
§18.2-283.2	Carry firearm or explosive within Capitol Square, surrounding area	WPN-5188-M1	0-12M	7/1/2021		
§18.2-284	<b>Toy Guns</b> Toy guns, sell and give	WPN-5241-M4	Fine		7/1/1996	
310.2-204	Hunting	VV F IN-324 1-1014	FILLE		<u>// // 1990</u>	
§18.2-285	Hunt, use firearms while intoxicated	WPN-5224-M3	Fine		7/1/1996	7/1/1999
§18.2-285	Intoxicated person uses firearm while hunting	WPN-5224-M2	0-6M	7/1/1999	7/2/2003	7/1/2005
§18.2-285	Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	0-12M	7/1/2005	<u>172/2000</u>	<u>17112000</u>
3.0.2 200	Road/Street, Shoot	WI IN 0224 WII	O IZIVI	17172000		
§18.2-286	Shoot along road or street	WPN-5237-M4	Fine		7/1/1996	
	Vehicle				<u></u>	
§18.2-286.1	Discharge firearm from motor vehicle	WPN-5248-F5	1Y-10Y (II)			
	Airport Terminal		,			
§18.2-287.01	Carry weapon in air carrier/airport terminal	WPN-5304-M1	0-12M	7/1/2004		
	Transport Loaded Rifle In County					
§18.2-287.1	(Use county ordinance code)					
	Body Armor					
§18.2-287.2	Body armor, wear during commission of violent or drug crime	WPN-5247-F4	2Y-10Y (II)		<u>7/1/1997</u>	
	Loaded					
§18.2-287.4	Carry loaded firearm in certain localities	WPN-5264-M1	0-12M	7/1/2015		
§18.2-287.4	Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	1Y-5Y	7/1/2015		
§18.2-287.4(i)	Carry loaded firearm in city with population >160,000	WPN-5263-M1	0-12M		<u>7/1/2015</u>	7/1/2007
§18.2-287.4(i)	Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	1Y-5Y	4/28/1994	<u>7/1/2015</u>	7/1/2007
§18.2-287.4(ii)	Carry loaded firearm in certain other localities	WPN-5264-M1	0-12M		<u>7/1/2015</u>	7/1/2007
§18.2-287.4(ii)	Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	1Y-5Y	4/28/1994	<u>7/1/2015</u>	7/1/2007
	Machine Guns					
§18.2-289	Possession in perpetration of crime	WPN-5227-F2	20Y-Life (I)			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Machine Guns					
§18.2 <b>-</b> 290	Possession for offensive or aggressive purposes	WPN-5226-F4	2Y-10Y (II)			
§18.2-294	Dealer, manufacturer - regulations	WPN-5225-M3	Fine			
§18.2-295	Register, fail to	WPN-5228-M3	Fine			
	Sawed-off Shotguns					
§18.2-300(A)	Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)			
§18.2-300(B)	Possession	WPN-5260-F4	2Y-10Y			
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine			
	Concealed					
§18.2-308(A)	Carry concealed weapon	WPN-5202-M1	0-12M		<u>7/1/1996</u>	
§18.2-308(A)	Carry concealed weapon - second conviction	WPN-5245-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-308(A)	Carry concealed weapon - third/subsequent	WPN-5246-F5	1Y-10Y		<u>7/1/1996</u>	
	Concealed Weapon Permit					
§18.2-308(H)	Fail to carry concealed weapon permit	WPN-5235-M1	0-12M	7/1/2005	<u>7/1/2013</u>	7/1/2012
§18.2-308(J1)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	7/1/1998		<u>7/1/2013</u>
§18.2-308(J3)	Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	0-6M	7/1/2010		<u>7/1/2013</u>
§18.2-308(J5)	Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	1Y-5Y	7/1/2006		<u>7/1/2006</u>
§18.2-308.012(A)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	7/1/2013		
§18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun <b>PERJURY</b>	WPN-5307-M2	0-6M	7/1/2013		
	Concealed Handgun Permit					
§18.2 <b>-</b> 308.02	Concealed handgun permit, false statement	PER-5045-F5	1Y-10Y	7/1/2013		
	WEAPONS					
	Туре					
§18.2 <b>-</b> 308.1	Firearms, stun weapon on school property	WPN-5222-M2	0-6M			7/1/1992
	Schools					
§18.2-308.1(A)	Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	0-12M		<u>7/1/2020</u>	
§18.2-308.1(A)	Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	1Y-5Y	4/28/1994	<u>7/1/2011</u>	
§18.2-308.1(B)	Firearm, possess on school property, etc.	WPN-5252-F6	1Y-5Y		<u>7/1/2020</u>	
§18.2-308.1(B)	Firearm, use or attempt to use on school property	WPN-5300-F9	5Y-5Y (II)	7/1/1999		<u>7/1/2011</u>
§18.2-308.1(C)	Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	5Y-5Y (II)	7/1/2011	<u>7/1/2020</u>	
	Insane Person					
§18.2-308.1:1	Firearms, possess/transport by acquitted insane person	WPN-5216-M1	0-12M		<u>7/1/1996</u>	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent <b>Purchase</b>	WPN-5292-F6	1Y-5Y	4/28/1994	<u>7/1/1996</u>	
§18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	0-12M	4/28/1994	<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEADONG					
	WEAPONS Purchase					
§18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	0-12M	4/28/1994	<u>7/1/2020</u>	
3.0.2 0000	Protective Order	***************************************	0 12111	4/20/1004	<u>17 17 20 20</u>	
§18.2-308.1:4	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	7/1/2002		7/1/2016
§18.2-308.1:4	Purchase/transport firearm when protective order in effect	WPN-5214-M1	0-12M	4/28/1994	<u>10/27/2005</u>	7/1/2016
§18.2-308.1:4(A)	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	7/1/2016		
§18.2-308.1:4(A)	Purchase/transport firearm while protective order in effect	WPN-5214-M1	0-12M	7/1/2016		
§18.2-308.1:4(B)	Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	1Y-5Y	7/1/2016	7/1/2020	
§18.2-308.1:4(C)	Fail to certify all firearms have been surrendered	WPN-5192-M1	0-12M	7/1/2020		
	Drugs and Weapons					
§18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	0-12M	9/10/2004	<u>7/1/2011</u>	
	Substantial Risk Orders					
§18.2-308.1:6	Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	0-12M	7/1/2020		
	Voluntary Do Not Sell List					
§18.2-308.1:7	Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	Fine	<u>7/1/2021</u>		
0.40.0.000.4.0	Assault & Battery Family Member, After Conviction					
§18.2-308.1:8	Possess, etc., firearm after assault & battery on family conviction	WPN-5187-M1	0-12M	<u>7/1/2021</u>		
240.0.000.0	Felon - Offense Prior to July 1, 1999	14/21/ 5000 50	437 537 (11)		7///0004	
§18.2-308.2	Convicted felon, poss.,transp. firearm/concealed weapon	WPN-5220-F6	1Y-5Y (II)		<u>7/1/2001</u>	<u>7/1/1999</u>
§18.2-308.2(A)	Felon Convicted folian (non violent >10 vr) pagagos firearm, etc.	WDN 5204 E6	1V EV (II)	7/1/2006	7/1/2015	
§18.2-308.2(A)	Convicted felon (non-violent >10 yr) possess firearm, etc.	WPN-5291-F6	1Y-5Y (II)	·		
§18.2-308.2(A)	Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	WPN-5297-F6	1Y-5Y (II)	7/1/1999	<u>7/1/2006</u>	
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	WPN-5296-F6	1Y-5Y (II)	7/1/1999	<u>7/2/2010</u>	
§18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	WPN-5298-F6	1Y-5Y (II)	7/1/1999	<u>7/2/2010</u>	
§ 10.2-300.2(A)	Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14  Alien (Not Lawfully in US)			7/1/2014	<u>7/1/2015</u>	
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y		7/1/2008	
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	7/1/2004	7/1/2008	
310.2 000.2.01(2)	Felon	W1 14-5505-1 0	11-01	11112004	<u>17172000</u>	
§18.2-308.2:1	Sell, give firearm to designated felon	WPN-5218-F6	1Y-5Y (II)		7/1/1996	7/1/2013
·	Ineligible Person, Purchase/Provide to		(,			<u></u>
§18.2-308.2:1	Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	1Y-10Y (II)	7/1/2013		7/1/2021
§18.2-308.2:1(A)	Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	1Y-10Y (II)	7/1/2021		
§18.2-308.2:1(A)	Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	WPN-5193-M1	0-12M	7/1/2021		
	Purchase					
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	1Y-5Y	7/7/2020		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
_	Purchase					
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent Criminal History Checks	WPN-5272-F6	1Y-5Y	<u>4/28/1994</u>	<u>7/2/2012</u>	<u>7/1/2012</u>
§18.2-308.2:2(E)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M	7/1/2020		
§18.2-308.2:2(E)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M	7/1/2020		
§18.2-308.2:2(F)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M			<u>7/1/2020</u>
§18.2-308.2:2(F)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M			<u>7/1/2020</u>
§18.2-308.2:2(K)	False statements on consent form	WPN-5281-F5	1Y-10Y			
	Gun Dealer					
§18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	1Y-5Y			
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	7/1/2007		
	Purchase					
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	2Y-10Y (II)	7/1/2013		
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	1Y-10Y (II)	4/28/1994	<u>12/22/2006</u>	7/1/2013
	Ineligible Person, Purchase/Provide to					
§18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	WPN-5283-F4	2Y-10Y (II)	<u>7/1/2013</u>		
§18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	WPN-5283-F5	1Y-10Y (II)			<u>7/1/2013</u>
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F4	2Y-10Y (II)	<u>7/1/2013</u>		
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F5	1Y-10Y (II)			7/1/2013
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	2Y-10Y (II)	7/1/2013		
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)  Criminal History Checks	WPN-5286-F5	1Y-10Y (II)	<u>4/28/1994</u>		<u>7/1/2013</u>
§18.2-308.2:2(P)	Purchase more than one handgun within 30 day period	WPN-5288-M1	0-12M		9/20/2004	<u>7/1/2012</u>
	Purchase					
§18.2-308.2:2(R)	Purchase more than one handgun within 30 day period	WPN-5288-M1	0-12M	7/1/2020		
	Gun Dealer					
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	7/1/2002		
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	7/1/2000		
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	7/1/2000		
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	7/1/2000		
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	7/1/2000		
	Gun Dealer - Firearm Verification					
§18.2-308.2:4(J)	False statement on consent form	WPN-5309-M1	0-12M	7/1/2014	<u>9/10/2014</u>	
	Criminal History Checks					
§18.2-308.2:5(C)	Verification, sell firearm without	WPN-5190-M1	0-12M	7/1/2020		
§18.2-308.2:5(D)	Verification, purchase firearm without	WPN-5191-M1	0-12M	7/1/2020		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Ammunition					
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)		7/1/1996	
3.0.2 000.0	Drugs and Weapons	*** *** *******************************			<u>17 17 1000</u>	
§18.2-308.4(A)	Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	5Y-5Y	7/1/1999	7/1/2006	7/1/2003
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	7/1/2003		
. ,	Drugs and Weapons -Prior to July 1, 1999			<u> </u>		
§18.2-308.4(A)	Possess Sch. I/II drug while possessing firearm	WPN-5243-F6	1Y-5Y		7/1/2001	7/1/1999
	Drugs and Weapons					
§18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	7/1/2003		
§18.2-308.4(B)	Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	5Y-5Y	7/1/1999	3/11/2009	7/1/2003
§18.2-308.4(B)	Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	5Y-5Y	7/1/1999		7/1/2003
	Drugs and Weapons -Prior to July 1, 1999					
§18.2-308.4(B)	Sell 1 lb. or more marij./ possess firearm - subsequent	WPN-5278-F9	5Y-5Y		<u>7/1/2001</u>	7/1/1999
§18.2-308.4(B)	Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	3Y-3Y		<u>7/1/2001</u>	7/1/1999
§18.2-308.4(B)	Sell Sch. I/II drug while poss. a firearm - subsequent	WPN-5257-F9	5Y-5Y		<u>7/1/2001</u>	7/1/1999
§18.2-308.4(B)	Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	3Y-3Y		<u>7/1/2001</u>	<u>7/1/1999</u>
	Drugs and Weapons					
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	1Y-5Y	7/1/2003	10/29/2004	
§18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	1Y-5Y	7/1/2003	<u>10/29/2004</u>	
§18.2-308.4(C)	Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	1Y-5Y	7/1/2011		7/1/2014
	Plastic					
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y		<u>7/1/1996</u>	
	Trigger Activator					
§18.2-308.5:1	Possess, sell, etc., trigger activator	WPN-5189-F6	1Y-5Y	7/1/2020		
	Silencer					
§18.2-308.6	Silencer/muffler, possess unregistered	WPN-5259-F6	1Y-5Y		<u>7/1/1996</u>	<u>7/1/2009</u>
240 0 000 7	Minors		0.4014			
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M		<u>7/1/1996</u>	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	1Y-5Y	4/28/1994	<u>7/1/1996</u>	
640 0 200 0	Restricted	WDN 5007 F0	4)/ 5)/		044000	
§18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y		<u>9/1/1996</u>	
£19.2.300	Type	WDN 5220 M4	Fine			7/4/4000
§18.2-309	Minors, furnish weapons	WPN-5230-M4	Fine			<u>7/1/1992</u>
§18.2-309(A)	Minors Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M		7/1/1996	
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	1Y-5Y	4/28/1994	<u>7/1/1996</u> 7/1/1996	
3 10.2-003(A)	williolo, luttiott uitk, owitotiblauc, of bowle kille, olu/oubsequetit	VV F IN-J203-F0	11-31	4120/1994	<u>//                                   </u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Minors					
§18.2-309(B)	Minors, furnish handgun	WPN-5265-F6	1Y-5Y		<u>7/1/1996</u>	
	Blackjacks, Brass Knucks, Etc.					
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine		<u>7/1/2022</u>	
	Serial Numbers					
§18.2-311.1	Removal or alteration	WPN-5236-M1	0-12M			
§18.2-311.1	Removal or alteration; 3rd/subsequent	WPN-5293-F6	1Y-5Y	4/28/1994		
	Third Conviction					
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	<u>1/9/1995</u>	<u>7/2/2006</u>	
	Tear Gas					
§18.2-312	Malicious release of dangerous gas resulting in injury	WPN-5239-F3	5Y-20Y (II)			
§18.2-312	Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	1Y-5Y (II)			
	DANGEROUS CONDUCT					
	Snakes					
§18.2 <b>-</b> 313	Handle, etc., to endanger humans	DNG-3219-M4	Fine			
	Animals					
§18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	0-6M			
	Fish					
§18.2-313.2	Snakehead fish (channidae), introduce into state water without permit	DNG-3284-M1	0-12M	7/1/2005	7/1/2017	
	Mussels					
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	0-12M	7/1/2005		
	Minors					
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M			
	Wells Or Pits					
§18.2-316	Failure to fill in	DNG-3222-M3	Fine			
§18.2-317	Failure to cover	DNG-3221-M3	Fine			
	Refrigerators					
§18.2-319	Discard without removing door	DNG-3218-M3	Fine			
·	Plastic Bags					
§18.2-320	Warning required	DNG-3217-M3	Fine			
0	X-rays	2.10 02.11 1110				
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine			
<b>5</b>	Spitting	3.10 JEE0 1110				
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine			
J	Beepers	JITO OZZO WIT				
§18.2-322.1	Use on school property	DNG-3271-M1	0-12M			7/1/1997
3 10.2 022.1	OSC OIT SOLIOOI PROPERTY	DINO-021 1-WI	O- I ZIVI			<u> </u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	DANGEROUS CONDUCT					
	Animals					
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine			
	Burials					
§18.2-323.01(i)	Dead body, illegal disposal of on private property	DNG-3273-M1	0-12M			
§18.2-323.01(ii)	Dead body, illegal disposal of on public property	DNG-3274-M1	0-12M			
	Dead Body					
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	7/1/2007		
	Driving					
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine			
	Littering					
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M			
	Electric Fences					
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M			
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
	Туре					
§18.2-324.2(A)	Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	0-12M	7/1/2018		
	PROTECTIVE ORDERS					
	Drones - Aircraft, Unmanned					
§18.2-324.2(B)	Use of drone to contact, etc., petitoner	PRT-5076-M1	0-12M	<u>7/1/2018</u>		
	GAMBLING					
0.40.0.000	Horse Racing					
§18.2-326	Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	0-12M	7/1/2011		
240.0.000	Other	0.114.0000.140	<b>-</b> .			
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine		<u>7/1/1996</u>	
240.0.007	Fraud	0.444.0004.00	<b>F</b> :		744000	
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine		<u>7/1/1996</u>	
£10 0 200	Operator	CAM 2027 F6	1V EV		7////006	7/4/4007
§18.2-328	Operator of continuous illegal gambling operation	GAM-3927-F6	1Y-5Y	7///007	<u>7/1/1996</u>	<u>7/1/1997</u>
§18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	1Y-10Y	7/1/1997	7/2/2003	
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-329	Owner, tenant, or other occupant allow gambling	GAM-3928-M1	0-12M		<u>7/1/1996</u>	
240.0.000	Other					
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M		<u>7/1/1996</u>	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M		<u>7/1/1996</u>	
840 0 000	Fraud	0.1.1.0000.1.1				
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OPPINANCE CITY OF COUNTY					
	ORDINANCE, CITY OR COUNTY Gambling					
§18.2-340	Illegal gambling	ORD-9894-M1	0-12M	7/1/2012		
3.0.2 0.0	GAMBLING	011D 0001 W1	0 12111	17172012		
	Bingo, Raffles					
§18.2-340.9(A)	Unlawful use of receipts	GAM-3925-F6	1Y-5Y			9/1/1996
§18.2-340.10	Bingo, prohibited practices	GAM-3924-M1	0-12M			9/1/1996
	Charitable Gaming					
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	9/20/2004		
§18.2 <b>-</b> 340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	9/20/2004		
§18.2-340.26:1	Pull tab devices sold by unqualified orginaization, off premises, etc.	GAM-3959-M1	0-12M	9/1/1996	7/1/2021	
§18.2-340.26:3	Electronic gaming, unauthorized	GAM-3960-M1	0-12M	7/1/2022		
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	9/1/1996		
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	9/1/1996		
§18.2-340.28:2	Texas Hold'em, conduct or permit violation	GAM-3932-M1	0-12M	7/1/2020		
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	9/1/1996		
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	9/1/1996		
	PERJURY					
	Gambling					
§18.2-340.30	Charitable gaming, false information on report	PER-5039-F5	1Y-10Y	7/1/2022		
	GAMBLING					
	Charitable Gaming					
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	<u>9/1/1996</u>		
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	<u>9/1/1996</u>		
§18.2-340.34:1	Bingo manager/caller not registered	GAM-3912-M1	0-12M	<u>7/1/2015</u>		
§18.2-340.34:2	Sell bingo network without a license	GAM-3913-M1	0-12M	<u>7/1/2015</u>		
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	9/1/1996		
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	<u>7/5/1995</u>	<u>7/1/2006</u>	
§18.2-340.37(C)	Convert less than \$1000 from charitable gaming	GAM-3910-M1	0-12M	7/1/2020		
§18.2-340.37(C)	Convert less than \$200 from charitable gaming	GAM-3910-M1	0-12M	7/1/2006		7/1/2018
§18.2-340.37(C)	Convert less than \$500 from charitable gaming	GAM-3910-M1	0-12M	7/1/2018		7/1/2020
§18.2-340.37(C)	Convert \$1000 or more from charitable gaming	GAM-3911-F9	1Y-20Y	7/1/2020		
§18.2-340.37(C)	Convert \$200 or more from charitable gaming	GAM-3911-F9	1Y-20Y	7/1/2006		<u>7/1/2018</u>
§18.2-340.37(C)	Convert \$500 or more from charitable gaming	GAM-3911-F9	1Y-20Y	7/1/2018		<u>7/1/2020</u>
	BLUE LAW					
040.0.04	Туре					
§18.2-341	Illegal transaction of business on Sunday	BLU-3205-M1	0-12M		<u>9/20/2004</u>	<u>7/1/2004</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	057 05557050					
	SEX OFFENSES					
§18.2-344	Adultery and Fornication Fornication, unmarried	SEX-3619-M4	Fine		7/1/1996	7/1/2020
310.2-544	Cohabitation	3LX-3019-W4	Tille		<u> 17 17 1990</u>	1/1/2020
§18.2-345	Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	Fine		7/1/1996	7/1/2013
§18.2-345	Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	0-12M		7/1/1996	7/1/2013
0.00=0.00	Prostitution	0_/(00_/	o . <u>_</u>		<u> </u>	17172010
§18.2-346	Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	0-12M		7/1/2020	
§18.2-346(B)	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	7/1/1996	8/24/2010	7/1/2021
§18.2-346(B,i)	Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	1Y-5Y(II)	7/1/2013	7/1/2019	7/1/2021
§18.2-346(B,ii)	Solicitation of prostitution from minor less than age 16	SEX-3651-F5	1Y-10Y(II)	7/1/2013	7/1/2019	7/1/2021
§18.2-346.01	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	7/1/2021		
§18.2-346.01(i)	Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	1Y-5Y(II)	7/1/2021		
§18.2-346.01(ii)	Solicitation of prostitution from minor less than age 16	SEX-3651-F5	1Y-10Y(II)	7/1/2021		
§18.2-347	Maintain or frequent bawdy place	SEX-3627-M1	0-12M			
§18.2-348	Aiding/assisting in procurement	SEX-3623-M1	0-12M			
§18.2-348	Aiding/assisting in procurement of person <18	SEX-3611-F6	1Y-5Y(II)	7/1/2019		
§18.2-348.1	Travel, promoting for prostitution	SEX-1199-M1	0-12M	7/1/2019		
§18.2-349	Using vehicle to promote	SEX-3632-M1	0-12M			
§18.2-349	Using vehicle to promote prostitution of person <18	SEX-3612-F6	1Y-5Y(II)	7/1/2019		
§18.2-355	Minor, take etc., for prostitution	SEX-3607-F4	2Y-10Y	7/1/2014		<u>7/1/2015</u>
§18.2-355(1)	Enticement, procurement	SEX-3626-F4	2Y-10Y(II)		<u>7/1/2019</u>	
§18.2-355(2)	Compel to marry by force or threats	SEX-3624-F4	2Y-10Y (II)			
§18.2-355(3)	Parent permitting child	SEX-3629-F4	2Y-10Y (II)			
§18.2-355(4)	Minor, take etc., for prostitution, pandering	SEX-3607-F3	5Y-20Y(II)	7/1/2015		
§18.2-356(i)	Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	5Y-20Y(II)	7/1/2015		
§18.2-356(i)	Receive money, etc., for procuring/placing person to engage in sex act	SEX-3631-F4	2Y-10Y(II)		<u>7/1/2011</u>	
	LABOR					
	Procurement					
§18.2-356(ii)	Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	5Y-20Y(II)	<u>7/1/2015</u>		
§18.2-356(ii)	Receive money, etc., for procuring person for forced labor/services  OBSCENITY	LAB-7482-F4	2Y-10Y(II)	<u>7/1/2011</u>		
§18.2-356(ii)	Receive money, etc., procuring < age 18 - manufacture obscene	OBS-3694-F3	5Y-20Y(II)	7/1/2015		
§18.2-356(ii)	Receive money, etc., procuring person - manufacture obscene material OBSCENITY - CHILD PORN	OBS-3696-F4	2Y-10Y(II)	7/1/2011		
§18.2-356(ii)	Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	5Y-20Y(II)	<u>7/1/2015</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY - CHILD PORN					
	Procurement					
§18.2-356(ii)	Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	2Y-10Y(II)	7/1/2011		
	SEX OFFENSES					
	Concubinage					
§18.2-356(ii)	Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	5Y-20Y(II)	7/1/2015		
§18.2-356(ii)	Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	2Y-10Y(II)	7/1/2011		
	Prostitution					
§18.2-356(ii)	Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	5Y-20Y(II)	<u>7/1/2015</u>		
§18.2-356(ii)	Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	2Y-10Y(II)	7/1/2011		
	FAMILY OFFENSE					
\$40.0.050.4(A)	Minor, Purchasing or Selling	EANA 4407 EE	4) ( 40) (	=///0000		
§18.2-356.1(A)	Offer money, etc., to obtain custody or control of minor	FAM-1197-F5	1Y-10Y	7/1/2023		
§18.2-356.1(B)	Receive money for custody or control on minor, offer to sell, etc.	FAM-1198-F5	1Y-10Y	7/1/2023		
	SEX OFFENSES Prostitution					
§18.2-357	Pander, pimp, or receive money from person < age 18	SEX-3648-F3	5Y-20Y(II)	7/1/2015		
§18.2-357	Pander, pimp, or receive money from prostitute	SEX-3628-F4	2Y-10Y(II)	7/1/2013		
810.2-331	Commercial Sex Trafficking	3EA-3020-F4	21-101(11)			
§18.2-357.1(A)	Sex trafficking	SEX-3662-F5	1Y-10Y (II)	7/1/2015		
§18.2-357.1(B)	Sex trafficking by force, etc.	SEX-3663-F4	2Y-10Y (II)	7/1/2015		
§18.2-357.1(C)	Sex trafficking of person less than age 18	SEX-3664-F3	5Y-20Y (II)	7/1/2015		
310.2 001.1(0)	Prostitution	OEX 0004 10	01 201 (11)	17172013		
§18.2-358	Detain in bawdy place	SEX-3625-F4	2Y-10Y (II)			7/1/2004
•	Sodomy	0_200_00.	_: ()			<u></u>
§18.2-361	Parent to child aged 13 or 14	SEX-3633-F3	5Y-20Y			7/1/1993
	Bestiality					
§18.2-361(A)	Bestiality, carnally know any brute animal	SEX-3606-F6	1Y-5Y		<u>7/1/1996</u>	
	Sodomy					
§18.2-361(A)	Non-Forcible	SEX-3652-F6	1Y-5Y			4/23/2014
§18.2-361(B)	Family member to family member	SEX-3641-F5	1Y-10Y (II)			
§18.2-361(B)	Parent/grandparent to child/grandchild age 13 to 17	SEX-3640-F3	5Y-20Y (II)			
	Bestiality					
§18.2-361.01	Sexual abuse of animal	SEX-3639-F6	1Y-5Y	7/1/2022		
	Bigamy					
§18.2-362	Bigamy	SEX-3618-F4	2Y-10Y		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENSES					
\$40.0.005	Adultery and Fornication	057/0040 144	<b>-</b> .			
§18.2-365	Adultery - generally	SEX-3613-M4	Fine			
§18.2-366	With own children age 13 to 14 (incest)	SEX-3617-F3	5Y-20Y			<u>7/1/1993</u>
\$40.0.000(A)	Incest, Forbidden to Marry	OEV 0044 M4	0.4014		7///0000	
§18.2-366(A)	By persons forbidden to marry	SEX-3614-M1	0-12M		<u>7/1/2020</u>	
§18.2-366(B)	W/own or step child/grandchild age 13 to 17 (incest)	SEX-3642-F3	5Y-20Y (II)		7/1/2014	
§18.2-366(B)	With own or step child or grandchild, father, mother, etc. (incest)	SEX-3616-F5	1Y-10Y (II)		<u>7/1/2014</u>	
\$40.0.067	Adultery and Fornication	0EV 2020 EE	4)/ 40)/			7/4/0004
§18.2-367	Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	1Y-10Y		7/0/0000	7/1/2004
§18.2-367	Conspire to cause to commit- other conspirator	SEX-3615-F6	1Y-5Y		<u>7/2/2006</u>	<u>7/1/2004</u>
§18.2-368	Prostitution	SEV 2620 E4	2V 40V (II)			
910.2-300	Place or leave wife for prostitution (pandering)  FAMILY OFFENSE	SEX-3630-F4	2Y-10Y (II)			
	Adult Abuse and Neglect					
§18.2-369(A)	Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	1Y-5Y (II)	4/28/1994		7/1/2001
§18.2-369(A)	Vulnerable adult, abuse or neglect, first offense	FAM-3803-M1	0-12M	4/20/1004	7/1/2022	17172001
§18.2-369(A)	Vulnerable adult, abuse or neglect, subsequent offense	FAM-3804-F6	1Y-5Y		7/1/2022	
§18.2-369(B)	Vulnerable adult, abuse or neglect, serious injury/disease	FAM-3802-F4	2Y-10Y (II)	7/1/2004	7/1/2022	
§18.2-369(B)	Vulnerable adult, abuse or neglect, results in death	FAM-3776-F3	5Y-20Y	7/1/2007	7/1/2022	
3 10.2 000(B)	Adults	1 AW-37 70-1 3	31-201	111/2001	1/1/2022	
§18.2-369(B)	Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	1Y-5Y (II)	7/1/2001	7/2/2003	7/1/2004
3(-)	SEX OFFENSES		()	17172001	<u> 172/2000</u>	17172001
	Indecent Liberties					
§18.2-370	Take indecent liberties with child	SEX-3634-F6	1Y-5Y (II)			7/1/2001
§18.2-370	Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	1Y-10Y (II)	7/1/2000		7/1/2001
§18.2-370(A)	Child under age 15	SEX-3643-F5	1Y-10Y (II)	7/1/2005		
§18.2-370(A)	Take indecent liberties with child under age 14	SEX-3634-F5	1Y-10Y (II)	7/1/2001		7/1/2005
§18.2-370(B)	Receive money, allowing minor subject of sexual material	SEX-3669-F5	1Y-10Y (II)	7/1/2001		
§18.2-370(C)	Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	2Y-10Y (II)	7/1/2001		
§18.2-370(C)	Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	2Y-10Y (II)	7/1/2001		
§18.2-370(D,i)	Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	1Y-10Y (II)	7/1/2005		
§18.2-370(D,ii)	Parent/grandparent, etc., child age less than 15	SEX-3645-F4	2Y-10Y (II)	7/1/2005		
§18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	7/1/1998	7/1/2003	
§18.2-370.1	Parent/grandparent etc., child age 15 to 17, use §18.2-370		-	7/1/2012	8/13/2012	
§18.2-370.1	Parent/grandparent etc., child age less than 15, use §18.2-370			7/1/2012	8/13/2012	
§18.2-370.1(A)	Take indecent liberties with child-custodian	SEX-3635-F5	1Y-10Y (II)	7/1/2001	<u></u>	7/1/2001
<b>3</b> · · · · · · · · · · · · · · · · · · ·		3 <b>=</b> 2. 0000. 0				

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENSES					
0	Indecent Liberties					
§18.2-370.1(A)	Take indecent liberties with child - custodian	SEX-3635-F6	1Y-5Y (II)		<u>7/29/2002</u>	
§18.2-370.1(B)	Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	1Y-10Y (II)	7/1/2001		
0.40.0.0	Schools, Day Care, Playgrounds, Etc.					
§18.2-370.2	Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	1Y-5Y	<u>7/1/2017</u>		
§18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	<u>7/1/2000</u>	<u>7/1/2008</u>	
§18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	<u>7/1/2008</u>		
§18.2-370.3(A)	Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	7/1/2006	<u>7/1/2008</u>	
§18.2-370.3(C)	Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	7/1/2008		
§18.2 <b>-</b> 370.4	Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	7/1/2006		
§18.2-370.5	Enter school property, etc., after Tier III sex offense conviction	SEX-3673-F6	1Y-5Y	7/1/2007	<u>1/20/2021</u>	
	Kissing					
§18.2 <b>-</b> 370.6	Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	7/1/2008		
	FAMILY OFFENSE					
_	Contribute					
§18.2-371(i)	Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M		<u>7/1/2003</u>	
	Intercourse with Minors					
§18.2-371(ii)	Consensual intercourse w/or by child age 15 or more (not parent, etc.)	FAM-3807-M1	0-12M			
0.40.0.0=4.444	Child Abuse and Neglect					
§18.2-371.1(A)	Child abuse and neglect, serious injury	FAM-3806-F4	2Y-10Y (II)		<u>7/1/2003</u>	
§18.2-371.1(B)	Gross, wanton, or reckless care for child	FAM-3808-F6	1Y-5Y		<u>7/1/2003</u>	
040 0 074 0	Tobacco					
§18.2-371.2	Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	Fine			<u>7/1/1997</u>
§18.2-371.2(A)	Sell tobacco product from vending machine to minor	FAM-3858-M9	Fine	<u>7/1/1998</u>		<u>7/1/2003</u>
§18.2-371.2(A)	Sell tobacco to minor	FAM-3855-M9	Fine	<u>7/1/1997</u>		<u>7/1/2003</u>
§18.2-371.2(B)	Purchase or possession of tobacco by minor	FAM-3856-M9	Fine	<u>7/1/1997</u>		7/29/2002
	Tobacco - Civil					
§18.2-371.2(B)	Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	Fine	<u>9/10/2019</u>		
0.40.0.0=4.0(5)	Tobacco - Juvenile and Domestic					
§18.2-371.2(B)	Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9		7/29/2002	<u>9/10/2019</u>	<u>7/1/2019</u>
040.0.074.0(0)	Tobacco	=		=///00=		
§18.2-371.2(C)	Sell tobacco without requiring I.D.	FAM-3857-M9	Fine	7/1/1997		<u>7/1/2003</u>
\$40.0.074.0	Minors	EANA 0054 NO	Fig	7/4/4007		=///0000
§18.2-371.3	Tattoo minor without parent/guardian or medical license	FAM-3854-M3	Fine	7/1/1997		<u>7/1/2000</u>
£19 2 271 2	Tattoos	EAM 2054 M2	O GM	7/1/2000	7/0/0000	7/4/0000
§18.2-371.3	Tattoo/body piercing minor without parent/guardian or medical license	FAIVI-3854-IVI2	0-6M	7/1/2000	<u>7/2/2003</u>	<u>7/1/2006</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FAMILY OFFENSE					
§18.2-371.3	Tattoos Tattoo/body piercing minor w/out parent/guardian/medical lic2nd off	FAM-3781-M1	0-12M	7/1/2000		7/4/2006
§18.2-371.3	, , ,		0-12M 0-12M	<u>7/1/2000</u>		<u>7/1/2006</u>
810.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license  OBSCENITY	FAIVI-3034-IVI I	U-12IVI	7/1/2006		
	Pictures, Etc.					
§18.2-374	Production or possession for sale (first offense)	OBS-3728-M1	0-12M			
§18.2-374	Production or possession for sale (subsequent offense)	OBS-3729-F6	1Y-5Y			
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,1)	Accost, entice to perform in sexually explicit material	OBS-3735-F5	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15	OBS-3741-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs.	OBS-3742-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	OBS-3743-F9	15Y-40Y (I)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	OBS-3744-F9	1Y-20Y (II)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs.	OBS-3745-F9	3Y-30Y (II)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3746-F9	10Y-30Y (II)	7/1/2007		
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,2)	Produce materials involving minor	OBS-3721-F5	1Y-10Y (II)		<u>7/1/2007</u>	<u>7/1/2007</u>
	OBSCENITY - CHILD PORN					
§18.2-374.1(B,2)	Production, Publication, Sale, Financing	ODC 2747 F0	EV 20V (II)	7/4/2007		
§18.2-374.1(B,2)	Produce, make child porn, age <15	OBS-3747-F9	5Y-30Y (II)	7/1/2007		
-	Produce, make child porn, age <15, offender 7+ yrs.	OBS-3748-F9	5Y-30Y (II)	<u>7/1/2007</u>		
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	OBS-3749-F9	15Y-40Y (I)	<u>7/1/2007</u>		
§18.2-374.1(B,2) §18.2-374.1(B,2)	Produce, make child porn, age 15+	OBS-3750-F9 OBS-3751-F9	1Y-20Y (II)	<u>7/1/2007</u>		
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs.		3Y-30Y (II)	<u>7/1/2007</u>		
§ 10.2-374. 1(D,2)	Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.  OBSCENITY	OBS-3752-F9	10Y-30Y (II)	<u>7/1/2007</u>		
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,3)	Participate in filming etc. of sexually explicit material	OBS-3736-F5	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
( ,,,,	OBSCENITY - CHILD PORN	020 0.00.0		<u> </u>	<u></u>	<u></u>
	Production, Publication, Sale, Financing					
§18.2-374.1(B,3)	Take part, film child porn, age < 15	OBS-3753-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs.	OBS-3754-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	OBS-3755-F9	15Y-40Y (I)	7/1/2007		
	•		.,			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY - CHILD PORN					
§18.2-374.1(B,3)	Production, Publication, Sale, Financing Take part, film child porn, age 15+	OBS-3756-F9	1Y-20Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs.	OBS-3757-F9	3Y-30Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.  OBSCENITY	OBS-3760-F9	10Y-30Y (II)	7/1/2007		
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,4)	Sell, give, distribute, transmit sexually explicit material  OBSCENITY - CHILD PORN	OBS-3737-F5	1Y-10Y (II)	9/1/1996	<u>7/1/2007</u>	7/1/2007
0	Production, Publication, Sale, Financing					
§18.2-374.1(B,4)	Finance child porn, age < 15	OBS-3682-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs.	OBS-3683-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	OBS-3684-F9	15Y-40Y (I)	<u>7/1/2007</u>		
§18.2-374.1(B,4)	Finance child porn, age 15+	OBS-3685-F9	1Y-20Y (II)	<u>7/1/2007</u>		
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs.	OBS-3686-F9	3Y-30Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.  OBSCENITY	OBS-3687-F9	10Y-30Y (II)	7/1/2007		
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(C)	Finance sexually explicit visual material	OBS-3717-F4	2Y-10Y (II)		<u>7/1/2007</u>	7/1/2007
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(C1)	Use appropriate VCC for child less than age 15			7/1/2009		
§18.2-374.1(C2)	Use appropriate VCC for child age 15 or more			7/1/2009		
	OBSCENITY					
0.40.0.0=4.4.4.4	Minors					
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-M3	Fine		<u>7/1/1997</u>	<u>7/1/1999</u>
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-M1	0-12M	<u>7/1/1999</u>	<u>7/2/2003</u>	<u>7/1/2003</u>
\$40.0.074.4.4/4)	Minors (Offense Prior to July 1, 2007)		437 537 (11)	=4440000		
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-F6	1Y-5Y (II)	7/1/2003	<u>7/1/2007</u>	<u>7/1/2007</u>
	OBSCENITY - CHILD PORN					
§18.2-374.1:1(A)	Possession, Distribution, Reproduction Possess child porn (first offense)	OBS-3731-F6	1Y-5Y (II)	7/1/2002	7/1/2007	
§18.2-374.1:1(A)			` ,	7/1/2003	<u>17172007</u>	
• ,	Possess child porn (subsequent offense)	OBS-3732-F5	1Y-10Y (II)	<u>7/1/2007</u>		7/4/2042
§18.2-374.1:1(C)	Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	5Y-20Y (II)	<u>7/1/2007</u>		7/1/2012
§18.2-374.1:1(C)	Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	5Y-20Y (II)	7/1/2007		<u>7/1/2012</u>
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	5Y-20Y (II)	<u>7/1/2012</u>		
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	5Y-20Y (II)	<u>7/1/2012</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY - CHILD PORN					
_	Possession, Distribution, Reproduction					
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group	OBS-3677-F9	5Y-20Y (II)	<u>7/1/2012</u>		
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	5Y-20Y (II)	7/1/2012		
	OBSCENITY					
\$40.0.074.4.4(D)	Minors	ODC 2722 FC	4)/ 5)/ /!!)		7/4/4007	7/4/0000
§18.2-374.1:1(D)	Possess obscene material (subsequent offense)	OBS-3732-F6	1Y-5Y (II)		<u>7/1/1997</u>	<u>7/1/2003</u>
§18.2-374.1:1(D)	Minors (Offense Prior to July 1, 2007)  Possess obscene material (subsequent offense)	OBS-3732-F5	1Y-10Y (II)	7/1/2003	7/1/2007	7/1/2007
310.2-074.1.1(D)	OBSCENITY - CHILD PORN	OB3-3732-F3	11-101 (11)	11112003	<u>//1/2007</u>	17172007
	Website					
§18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	7/1/2007		
0 ( )	OBSCENITY		- ( )			
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1:2	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y	7/1/2006		7/1/2007
§18.2-374.3(A)	Electronic means for procuring minors for obscene material etc.	OBS-3730-F6	1Y-5Y (II)		<u>7/1/2007</u>	7/1/2007
§18.2-374.3(B)	Electronic means to solicit minors for prostitution sodomy etc.	OBS-3758-F5	1Y-10Y (II)	7/1/1999	<u>7/1/2007</u>	7/1/2007
	OBSCENITY - CHILD SOLICITATION					
	Communications System					
§18.2-374.3(B)	Procure minor for obscene material by communications system	OBS-3730-F6	1Y-5Y (II)	7/1/2007		
§18.2-374.3(C)	Propose sex act by communications sys. age <15	OBS-3701-F5	1Y-10Y (II)	7/1/2007		
§18.2-374.3(C)	Propose sex act by communications sys. age <15, offender 7+ yr	OBS-3702-F9	5Y-30Y (II)	7/1/2007		
§18.2-374.3(C)	Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	OBS-3703-F9	10Y-40Y (I)	7/1/2007	<u>11/4/2007</u>	
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F9	1Y-20Y (II)	7/1/2007		10/2/2008
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	1Y-10Y (II)	10/2/2008		
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	1Y-20Y (II)	7/1/2007		
§18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communications	OBS-3689-F5	1Y-10Y (II)	7/1/2007		
	OBSCENITY - CHILD GROOMING					
	Video					
§18.2-374.4	Display child porn or grooming video to child under age 13	OBS-3679-F6	1Y-5Y (II)	7/1/2012		
	OBSCENITY					
§18.2-375	Performances	ODC 2724 M4	0.4014		7/4/4006	
	Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M		<u>7/1/1996</u>	
§18.2-375	Obscene exhibitions and performances (subsequent)	OBS-3725-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-376	Advertising Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M		7/1/1996	
§18.2-376	Advertisement of obscene items (subsequent)	OBS-3709-F6	1Y-5Y		<u>7/1/1996</u> <u>7/1/1996</u>	
310.2-010	Advortisonient of obsocial items (subsequent)	ODO-07 09-F0	11-01		<u>//                                   </u>	

	OBSCENITY					
0	Computer					
§18.2-376.1	Sell obscene pictures/performances by computer	OBS-3738-M1	0-12M	7/1/2003		
§18.2-376.1	Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	1Y-5Y	7/1/2003		
	Advertising					
§18.2-377	Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M		<u>7/1/1996</u>	
§18.2-377	Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	1Y-5Y		<u>7/1/1996</u>	
	Coercing					
§18.2-378	Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	0-12M		<u>7/1/1996</u>	
§18.2-378	Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	1Y-5Y		<u>7/1/1996</u>	
	Minors					
§18.2-379	Permit minors in obscene performances (first offense)	OBS-3719-M1	0-12M			
§18.2-379	Permit minors in obscene performances (subsequent)	OBS-3720-F6	1Y-5Y (II)			
	Subsequent Offense					
§18.2-381	Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	1Y-5Y (II)	<u>10/6/1994</u>	<u>7/1/2006</u>	
	Pictures, Etc.					
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine			
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M			
	Minors					
§18.2-386.1	Unlawful creation of videographic/still image of a minor	OBS-3705-F6	1Y-5Y	<u>7/1/2004</u>	<u>7/1/2014</u>	
	Pictures, Etc.					
§18.2-386.1	Unlawful creation of videographic/still image of another	OBS-3733-M1	0-12M	<u>4/28/1994</u>	<u>7/1/2014</u>	
§18.2-386.1	Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	1Y-5Y	7/1/2008		
§18.2-386.2	Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	0-12M	7/1/2014		
	Indecent Exposure					
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M		<u>7/1/1996</u>	
	Sexual Display					
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	<u>7/1/2005</u>	<u>7/12/2005</u>	
	Drunkenness					
§18.2-388	Drunk in public, intoxicated from any drug	OBS-3712-M4	Fine	<u>7/1/2020</u>		
§18.2-388	Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	Fine			<u>7/1/2020</u>
§18.2-388.1	Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	0-12M	4/28/1994		<u>7/1/1998</u>
	Local					
§18.2-389	Local obscenity ordinance (use ordinance code)				<u>9/20/2004</u>	7/1/2004
	Minors					
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M		<u>7/1/1999</u>	
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M		<u>7/1/1999</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY					
\$40.0.004(O)	Minors	000 0000				
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M		<u>7/1/1999</u>	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M		<u>7/1/1999</u>	
	ANIMALS Also See					
§18.2-403.1	§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587			7/1/2018	7/1/2020	
§ 10.2-405.1	98 3.2-0304, 3.2-0300, 3.2-0310, 3.2-0333, 3.2-0370 and 3.2-0307			1/1/2016	<u>// //2020</u>	
§18.2-403.1	Use VCC for specific charge under §3.1-796.70 to §3.1-796.126			9/1/1996		7/1/2009
3.0.2 .00	Abandonment or Cruelty			<u> </u>		17172000
§18.2-403.1(1)	Abandon dog or cat etc. in any public place; See §3.1-796.122(C)			1/30/2001		7/1/2003
§18.2-403.1(1)	Cruelty to animals subsq.1 act resulted in death; See §3.1-796.122(B)			1/30/2001		7/1/2009
§18.2-403.1(1)	Cruelty to animals; See §3.1-796.122(A)			1/30/2001		7/1/2009
, ,	Fur / Hide			<u> </u>		
§18.2-403.1(1)	Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)			1/30/2001	7/1/2003	7/1/2009
§18.2-403.1(1)	Kill dog/cat for hide/fur/pelt - 2nd or subsq.; See §3.1-796.122(G)			1/30/2001	7/1/2003	7/1/2009
	Transport					
§18.2-403.1(2)	Transport animals under certain conditions; See §3.1-796.69			1/30/2001		7/1/2009
	Dealer					
§18.2-403.1(3)	False claim in livestock compensation; See §3.1-796.118			1/30/2001		7/1/2009
	Boarding Establishments/Groomer					
§18.2-403.1(4)	Fail to provide care; See §3.1-796.83:1(A)			1/30/2001		7/1/2009
§18.2-403.1(4)	Fail to provide emergency veterinary care; See §3.1-796.83:1(B)			7/6/1995	<u>7/5/1995</u>	7/1/2009
	Also See					
§18.2-403.2	§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570			7/1/2018	<u>7/1/2020</u>	
§18.2-403.2	§ 3.1-796.70 and subsequent sections			7/1/2003		<u>7/1/2009</u>
240.0.400.0	Other			0/4/4000		
§18.2-403.2	Use VCC for specific charge under §3.1-796.70 to §3.1-796.126			<u>9/1/1996</u>		<u>7/1/2009</u>
§18.2-403.2(1)	<b>Dealer</b> Failure of pet dealer to care for animals; See §3.1-796.71			1/20/2001		7/4/2000
§18.2-403.2(1)	Misrepresentation of animal's condition by pet dealer: See §3.1-796.72			<u>1/30/2001</u>		<u>7/1/2009</u>
g10.2-400.2(2)	Abandonment or Cruelty					<u>7/1/2009</u>
§18.2-403.2(3)	Abandon dog or cat etc. in any public place; See §3.1-796.122(C)			1/30/2001		7/1/2003
§18.2-403.2(3)	Abandonment of animals; See §3.1-796.73			1/30/2001		7/1/2009
5(3)	Immature			.700/2001		17172000
§18.2-403.2(4)	Sale of baby fowl under two months old; See 3.1-796.70(A)			1/31/2001		7/1/2009
§18.2-403.2(4)	Sale of unweaned or certain immature animals; See §3.1-796.70(A)			1/30/2001		7/1/2009
- ' '	,					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Abandonment or Cruelty					
§18.2-403.2(5)	Fighting cocks, dogs, or other animals; See §3.1-796.125			1/30/2001		7/1/2009
	Horses					
§18.2-403.2(5)	Soring horses (affecting its gait); See §3.1-796.122			1/30/2001	9/20/2004	7/1/2009
	Boarding Establishments/Groomer					
§18.2-403.2(7)	Fail to provide consumer with required notice; See §3.1-796.83:2			1/30/2001		7/1/2009
	Also See					
§18.2-403.3	§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539,3.2-6554, 3.2-6566,			7/1/2020		
	Other					
§18.2-403.3	Use VCC for specific charge under §3.1-796.70 to §3.1-796.126			9/1/1996		7/1/2009
	Obstruction Of Justice					
§18.2-403.3(1)	Interfere with SPCA agent; See §3.1-796.111			1/30/2001		7/1/2009
	Pigeons					
§18.2-403.3(2)	Shooting pigeons for amusement; See §3.1-796.126			1/30/2001		7/1/2004
	Dog, Dispose of					
§18.2-403.3(3)	Dead dog, failure to dispose; See §3.1-796.121			1/30/2001		7/1/2009
	Contagious/Infectious Diseases					
§18.2-403.3(4)	Rabid dog violations, vicious dog at large; See §3.1-796.98			1/30/2001		7/1/2009
	Dog/Cat, Leash Law					
§18.2-403.3(5)	Leash ordinance violation; See §3.1-796.95			<u>1/30/2001</u>		7/1/2009
	Dog/Cat, License					
§18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422			<u>1/30/2001</u>		
	Contagious/Infectious Diseases					
§18.2-403.3(7)	Allow dog with contagious or infectious disease to stray (not rabies)	DOG-3308-M4	Fine		<u>7/1/2012</u>	
	Dog/Cat, License					
§18.2-403.3(8)	License application - false statement to secure a dog or cat license	DOG-3312-M4	Fine		<u>7/1/1996</u>	
§18.2-403.3(9)	License tax, failure to pay	DOG-4589-M4	Fine	10/3/2012		
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine		<u>7/1/2005</u>	
	Dog/Cat, Collar					
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine		<u>7/1/2005</u>	
	Abandonment or Cruelty					
§18.2-403.3(12)	Inadequate care by owner; See §3.1-796.69			<u>1/30/2001</u>		7/1/2009
	Release					
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	9/1/1996		
	RIOT AND UNLAWFUL ASSEMBLY					
	Other					
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	RIOT AND UNLAWFUL ASSEMBLY					
	General					
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M		<u>7/1/1996</u>	
	Weapons					
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)		<u>7/1/1996</u>	
	General					
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M		<u>7/1/1996</u>	
	Weapons					
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)		<u>7/1/1996</u>	
	Other					
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine		<u>7/1/1996</u>	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)		<u>7/1/1996</u>	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M		<u>7/1/1996</u>	
	Governor's Order					
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M		<u>7/1/1996</u>	
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)		<u>7/1/1996</u>	
	Other					
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)		<u>7/1/1996</u>	
	Police, Firefighter, EMS, Etc.					
§18.2-414.1	EMS, rescue squads, etc., obstruct duties of	RUA-5326-M2	0-6M	7/1/2002		
	Rescue Squads					
§18.2-414.1	Obstruction of duties	RUA-5326-M4	Fine			7/1/2002
	Police, Firefighter, EMS, Etc.					
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine		<u>7/1/1996</u>	
	DISORDERLY CONDUCT					
	Туре					
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M			
	ABUSIVE AND INSULTING LANGUAGE					
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine			
§18.2-417	Slander and libel	ABU-3201-M3	Fine			
	PICKETING					
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine			
	VIOLENT ACTIVITIES					
§18.2-421	Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	Fine	7/1/2002		
§18.2-422	Wearing of masks or hoods in certain places	VIO-5320-F6	1Y-5Y			<u>7/1/2014</u>
§18.2-422	Wearing of masks or hoods to conceal identity	VIO-5320-F6	1Y-5Y	7/1/2014		
§18.2-423	Cross, burn to intimidate	VIO-5328-F6	1Y-5Y (II)			
			` '			

VIOLENT ACTIVITIES   Type	Statute	Description	VCC	Penalty	Added	Last Update	Retired
1982-423.01(A)   Burn object on private property wirnent to intimidate   VIO-5332-F6   1Y-5Y (II)   71/2002   VIO-532-F6   1Y-5Y (II)   71/2002   VIO-532-F6   1Y-5Y (II)   71/2002   VIO-532-F6   1Y-5Y (II)   71/2002   VIO-533-F6   1Y-5Y (II)   71/2002   VIO-533-F6   1Y-5Y (II)   71/2002   VIO-533-F6   1Y-5Y (II)   71/2003   VIO-533-F6   1Y-5Y (II)   VIO-533-F6   1Y-5Y (II							
\$18.2.423.01(A) Burn object on private property winnet to intimidate VIO-5332-F6 1Y-5Y (II) 71/2002 \$18.2.423.01(B) Burn object on highwayhublic place wintent to intimidate VIO-5339-F6 1Y-5Y (II) 71/2002 \$18.2.423.2 Noose, display in public place wintent to intimidate VIO-5339-F6 1Y-5Y (II) 71/2009 \$18.2.423.2 Noose, display on private property to intimidate VIO-5339-F6 1Y-5Y (II) 71/2009 \$18.2.423.2 Noose, display on private property to intimidate VIO-5339-F6 1Y-5Y (II) 71/2009  ***TELEPHONE****  ***Party Lines***  ***P							
§ 18.2.423.01(§)         Burn object on highway/public place wirinent to intimidate         VIO-5333-F6         1Y-5Y (II)         71/12000         IV-5Y (II)         71/12000         IV-5Y (II)         71/12000         IV-5Y (II)         71/12009         71/1	819 2 422 01(A)	••	\/IO 5222 E6	1V 5V (II)	7/1/2002		
§ 818.2423.1         Swastika, placement on building to intimidate         VIO-5329-F6         1Y-5Y (II)         71/2009         PARCE NOSE, display in public place to intimidate         VIO-5338-F6         1Y-5Y (II)         71/2009         PARCE NOSE, display on private property to intimidate         VIO-5338-F6         1Y-5Y (III)         71/2009         VIO-7000         71/2000         71/12000         71/12000         71/12000         7	. ,			` '			
§18.2-423.2         Noose, display in public place to intimidate         VIO-5338-F6         1Y-SY (II)         711/2009         PRINTING         PRINTING         PRINTIPOR         PRINTIPOR         PRINTIPOR         PATY (III)         711/2009         PRINTIPOR         PRINTING         PRINTING         PRINTING         PRINTIPOR         PRINTIPOR         PRINTIPOR         PRINTIPOR         PRINTIPOR         PRINTIPOR         PRINTING         PRINTIPOR	. ,	, , , , ,		` '	<u>//1/2002</u>		
\$18.2-423.2   Noose, display on private property to intimidate   VIO-6338-F6   17-67 (III)   VII-2009   VII-20	•			` '	7///0000		
Table PhoNe   Party lines, refusal to relinquish in emergency   Table 2424   Party lines, refusal to relinquish in emergency   Table 3249-M4   Pine   Party lines, refusal to relinquish in emergency   Table 3249-M4   Pine   Party lines, refusal to relinquish in emergency   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to relinquish ment on false pretext   Table 3249-M4   Pine   Party lines, refusal to disengage   Table 3498-M3   Pine   Party lines, refusal to disengage   Table 3498-M3   Pine   Party lines, refusal to refusal to disengage   Table 349-M4   Pine   Party lines, refusal to disengage   Table 349-M4   Pine   Party lines, refusal to refusal to disengage   Table 349-M4   Pine   Party lines, refusal to refusa	· ·			` '	<del></del>		
§18.2-424         Party lines, refusal to relinquish in emergency         TEL-3249-M4         Fine         7/1/2013         7/1/2017           §18.2-425         Request relinquishment on false pretext         TEL-3249-M4         Fine         7/1/2013         7/1/2017           §18.2-425.1(A)         Recorded solicitation used for initial sales contacts         TEL-3251-M4         Fine         1/1/2003         7/1/2019         7/1/2003         7/1/2009	§18.2-423.2		VIO-5338-F6	1Y-5Y (II)	7/1/2009		
§18.2-425         Request relinquishment on false pretext         TEL-3249-M4         Fine         71/2013         71/12012           \$18.2-425.1(A)         Recorded solicitation used for initial sales contacts         TEL-3251-M4         Fine         71/2003         71/2013         71/12009           §18.2-425.1(B)         Recorded solicitation fails to disengage         TEL-3198-M3         Fine         71/2003         71/2012         71/2009           §18.2-425.1(B)         Recorded solicitation fails to disengage         TEL-3251-M3         Fine         71/2003         71/2012         71/2010           §18.2-427         Abusive, profane, threatening calls or text on phone, C.B. radio         TEL-3245-M1         0-12M         71/2002         71/12010         71/12010           §18.2-428         False Reports         False reports concerning deaths, injury, etc.         TEL-3247-M1         0-12M         2/21/2002         71/12016         71/12012           §18.2-428         Annoying ringing to emergency personnel, false report         TEL-3199-M1         0-12M         2/21/2002         71/12006         71/12012           §18.2-429         Annoying ringing, etc., with or without intent to converse         TEL-3199-M1         0-12M         71/12012         71/12023         71/12012         71/12012         71/12012         71/12012         71/12012 <td></td> <td>Party Lines</td> <td></td> <td></td> <td></td> <td></td> <td></td>		Party Lines					
Solicitation   Soli	§18.2-424	Party lines, refusal to relinquish in emergency	TEL-3248-M4	Fine		<u>7/1/2013</u>	7/1/2007
\$18.2-425.1(A) Recorded solicitation used for initial sales contacts TEL-3251-M4 Fine 11/22/003 71/200	§18.2-425	Request relinquishment on false pretext	TEL-3249-M4	Fine		<u>7/1/2013</u>	7/1/2007
\$18.2-425.1(B) Recorded solicitation fails to disengage TEL-3198-M3 Fine 7/2/2003 7/1/2013 7/1/2009 \$18.2-425.1(B) Recorded solicitation fails to disengage TEL-3251-M3 Fine 7/2/2003 7/1/2002 7/2/2003  Abusive Calls  \$18.2-427 Abusive, profane, threatening calls or text on phone, C.B. radio TEL-3245-M1 O-12M 7/1/2010 7/1/2010  False Reports  \$18.2-428 False reports concerning deaths, injury, etc. TEL-3247-M1 O-12M 7/1/2002 7/1/2006 7/1/2010  \$18.2-429 Annoying ringing to emergency personnel, false report TEL-3199-M1 O-12M 2/21/2002 7/1/2006 7/1/2012 \$18.2-429 Annoying ringing, with or without intent to converse TEL-3246-M3 Fine 7/1/2012 7/1/2012 \$18.2-429(A) Annoying ringing, etc., with or without intent to converse TEL-3246-M3 Fine 7/1/2012 7/1/2012 \$18.2-429(A) Annoying ringing, etc., with or without intent to converse TEL-3191-M2 O-6M 7/1/2012 7/1/2012 \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 O-12M 7/1/2012 7/1/2013 \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 O-12M 7/1/2012 7/1/2013 \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 O-12M 7/1/2012 7/1/2013 \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 O-12M 7/1/2012 7/1/2013 \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 O-12M 7/1/2019 \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3176-M2 O-6M 7/1/2019 \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3176-M2 O-6M 7/1/2019 \$18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person TEL-3196-F6 1Y-5Y 7/1/2005 7/1/2015 \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. TEL-3197-F6 1Y-5Y 7/1/2005 7/1/2015 \$18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 1/1/2014 7/1/2023 7/1/2015		Solicitation					
\$18.2-425.1(B) Recorded solicitation fails to disengage TEL-3251-M3 Fine 7/1/2002 7/1/2010  Abusive Calls  \$18.2-427 Abusive, profane, threatening calls or text on phone, C.B. radio TEL-3245-M1 0-12M 7/1/2010  False Reports  \$18.2-428 False reports concerning deaths, injury, etc. TEL-3247-M1 0-12M 7/1/1996  \$18.2-429 Annoying ringing to emergency personnel, false report TEL-3199-M1 0-12M 2/21/2002 7/1/2006 7/1/2012  \$18.2-429 Annoying ringing, with or without intent to converse TEL-3246-M3 Fine 7/1/2012 7/1/2023  \$18.2-429(A) Annoying ringing, etc., with or without intent to converse TEL-3246-M3 Fine 7/1/2012 7/1/2023  \$18.2-429(A) Annoying ringing, etc., with or without intent to converse TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3176-M2 0-6M 7/1/2012 7/1/2013  \$18.2-429(B) False caller ID with intent to defraud, harass, etc. TEL-3176-M2 0-6M 7/1/2019  \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3176-M2 0-6M 7/1/2019  \$18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person TEL-3250-M4 Fine 7/1/2005 7/1/2015  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. TEL-3197-F6 17-5Y 7/1/2005 7/1/2015  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. TEL-3197-F6 17-5Y 7/1/2005 7/1/2015  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 7/1/204 7/1/2094 7/1/2095 7/1/2015	§18.2-425.1(A)	Recorded solicitation used for initial sales contacts	TEL-3251-M4	Fine		11/22/2004	7/1/2009
Abusive Calls   Abusive, profane, threatening calls or text on phone, C.B. radio   TEL-3245-M1   0-12M   7/1/2010   7/1/2010   False Reports   False reports concerning deaths, injury, etc.   TEL-3247-M1   0-12M   7/1/2002   7/1/2006   7/1/2012   S18.2-429   Annoying ringing to emergency personnel, false report   TEL-3199-M1   0-12M   2/21/2002   7/1/2006   7/1/2012   S18.2-429   Annoying ringing, with or without intent to converse   TEL-3246-M3   Fine   7/1/2012   7/1/2013   S18.2-429(A)   Annoying ringing, etc., with or without intent to converse   TEL-3246-M3   Fine   7/1/2012   7/1/2013   S18.2-429(A)   Annoying ringing, etc., with or without intent to converse   TEL-3246-M3   Fine   7/1/2012   7/1/2013   S18.2-429(B)   Annoying ringing, etc., with or without intent to converse, subsequent   TEL-3191-M2   0-6M   7/1/2012   7/1/2013   S18.2-429(B)   Annoying ringing, etc., to emergency personnel, false report   TEL-3199-M1   0-12M   7/1/2012   7/1/2013   S18.2-429(B)   Annoying ringing, etc., to emergency personnel, false report   TEL-3199-M1   0-12M   7/1/2012   7/1/2013   S18.2-429.1   False caller ID with intent to defraud, harass, etc.   TEL-3175-M3   Fine   7/1/2019   T/1/2019   S18.2-429.1   False caller ID with intent to defraud, harass, etc., subsequent   TEL-3176-M2   0-6M   7/1/2019   T/1/2019   S18.2-431.1   S18.2-431.1   Provide cellular phone, wireless device to prisoner or confined person   TEL-3250-M4   Fine   7/1/2005   7/1/2015   T/1/2015   S18.2-431.1   S18.2-431.1   Provide cellular phone, wireless device by prisoner, etc.   TEL-3197-F6   TY-5Y   7/1/2005   7/1/2015   T/1/2015	§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3198-M3	Fine	7/2/2003	<u>7/1/2013</u>	7/1/2009
§18.2-427         Abusive, profane, threatening calls or text on phone, C.B. radio         TEL-3245-M1         0-12M         7/1/2010           §18.2-428         False reports concerning deaths, injury, etc.         TEL-3247-M1         0-12M         2/1/1/2002         7/1/1996           §18.2-429         Annoying ringing to emergency personnel, false report         TEL-3246-M3         Fine         7/1/2002         7/1/2006         7/1/2012           §18.2-429         Annoying ringing, with or without intent to converse         TEL-3246-M3         Fine         7/1/2012         7/1/2023           §18.2-429(A)         Annoying ringing, etc., with or without intent to converse, subsequent         TEL-3246-M3         Fine         7/1/2012         7/1/2023           §18.2-429(B)         Annoying ringing, etc., with or without intent to converse, subsequent         TEL-3199-M1         0-6M         7/1/2012         7/1/2023           §18.2-429(B)         Annoying ringing, etc., with or without intent to converse, subsequent         TEL-3199-M1         0-12M         7/1/2012         7/1/2012         7/1/2023           §18.2-429(B)         Annoying ringing, etc., with or without intent to converse, subsequent         TEL-3199-M1         0-12M         7/1/2012         7/1/2012         7/1/2023           §18.2-429(B)         False caller ID with intent to defraud, harass, etc., subsequent         TEL-3176-M2	§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3251-M3	Fine	7/1/2002		7/2/2003
False Reports  False reports concerning deaths, injury, etc.  Ringing  \$18.2-429		Abusive Calls					
§18.2-428       False reports concerning deaths, injury, etc.       TEL-3247-M1       0-12M       7/1/96       7/1/1996         §18.2-429       Annoying ringing to emergency personnel, false report       TEL-3199-M1       0-12M       2/21/2002       7/1/2006       7/1/2012         §18.2-429       Annoying ringing, with or without intent to converse       TEL-3246-M3       Fine       7/1/2012       7/1/2023         §18.2-429(A)       Annoying ringing, etc., with or without intent to converse, subsequent       TEL-3191-M2       0-6M       7/1/2012       7/1/2023         §18.2-429(B)       Annoying ringing, etc., to emergency personnel, false report       TEL-3199-M1       0-12M       7/1/2012       7/1/2012       7/1/2023         §18.2-429(B)       Annoying ringing, etc., to emergency personnel, false report       TEL-3199-M1       0-12M       7/1/2012       7/1/2012       7/1/2023         §18.2-429(B)       False caller ID with intent to defraud, harass, etc.       TEL-3175-M3       Fine       7/1/2019       7/1/2013         §18.2-429.1       False caller ID with intent to defraud, harass, etc., subsequent       TEL-3176-M2       0-6M       7/1/2019       7/1/2019         §18.2-431.1(A)       Phone companies duty to publish offenses       TEL-3250-M4       Fine       7/1/2005       7/1/2015         §18.2-431.1(B)	§18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	0-12M		<u>7/1/2010</u>	
Standard		False Reports					
§18.2-429       Annoying ringing to emergency personnel, false report       TEL-3199-M1       0-12M       2/21/2002       7/1/2006       7/1/2012         §18.2-429       Annoying ringing, with or without intent to converse       TEL-3246-M3       Fine       7/1/2012       7/1/2023         §18.2-429(A)       Annoying ringing, etc., with or without intent to converse, subsequent       TEL-3191-M2       0-6M       7/1/2012       7/1/2023         §18.2-429(B)       Annoying ringing, etc., to emergency personnel, false report       TEL-3199-M1       0-12M       7/1/2012       7/1/2023         §18.2-429(B)       Annoying ringing, etc., to emergency personnel, false report       TEL-3199-M1       0-12M       7/1/2012       7/1/2012         §18.2-429.1       False caller ID with intent to defraud, harass, etc., subsequent       TEL-3175-M3       Fine       7/1/2019         §18.2-431.1       False caller ID with intent to defraud, harass, etc., subsequent       TEL-3176-M2       0-6M       7/1/2019         §18.2-431       Phone companies duty to publish offenses       TEL-3196-M2       Fine       7/1/2005       7/1/2015         §18.2-431.1(A)       Provide cellular phone, wireless device to prisoner or confined person       TEL-3196-F6       1Y-5Y       7/1/2005       7/1/2015         §18.2-432.1       DANCE HALLS, AMUSEMENT PLACES       TEL-3197-F6	§18.2 <b>-</b> 428	False reports concerning deaths, injury, etc.	TEL-3247-M1	0-12M		<u>7/1/1996</u>	
\$18.2-429 Annoying ringing, with or without intent to converse TEL-3246-M3 Fine 7/1/2012 7/1/2023 \$18.2-429(A) Annoying ringing, etc., with or without intent to converse TEL-3246-M3 Fine 7/1/2012 7/1/2023 \$18.2-429(A) Annoying ringing, etc., with or without intent to converse, subsequent TEL-3191-M2 0-6M 7/1/2012 7/1/2023 \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023  \$18.2-429.1 False caller ID with intent to defraud, harass, etc. TEL-3175-M3 Fine 7/1/2019  \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3176-M2 0-6M 7/1/2019  \$18.2-429.1 Phone companies duty to publish offenses TEL-3250-M4 Fine 7/1/2019  \$18.2-431 Phone companies duty to publish offenses TEL-3250-M4 Fine 7/1/2005 7/1/2005  \$18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person TEL-3197-F6 1Y-5Y 7/1/2005 7/1/2015  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. TEL-3197-F6 1Y-5Y 7/1/2005 7/1/2015  DANCE HALLS, AMUSEMENT PLACES Type  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 1/1/18/1994 7/1/1996 7/1/2004		Ringing					
§18.2-429(A)       Annoying ringing, etc., with or without intent to converse       TEL-3246-M3       Fine       7/1/2012       7/1/2023         §18.2-429(A)       Annoying ringing, etc., with or without intent to converse, subsequent       TEL-3191-M2       0-6M       7/1/2012       7/1/2023         §18.2-429(B)       Annoying ringing, etc., to emergency personnel, false report       TEL-3199-M1       0-12M       7/1/2012       7/1/2023         Caller ID         §18.2-429.1       False caller ID with intent to defraud, harass, etc., subsequent       TEL-3175-M3       Fine       7/1/2019         §18.2-429.1       False caller ID with intent to defraud, harass, etc., subsequent       TEL-3176-M2       0-6M       7/1/2019         §18.2-431.1       Phone companies duty to publish offenses       TEL-3250-M4       Fine       7/1/1996         §18.2-431.1(A)       Provide cellular phone, wireless device to prisoner or confined person       TEL-3196-F6       1Y-5Y       7/1/2005       7/1/2015         §18.2-431.1(B)       Possession of cellular phone, wireless device by prisoner, etc.       TEL-3197-F6       1Y-5Y       7/1/2005       7/1/2015         DANCE HALLS, AMUSEMENT PLACES       Type       TIL-3193-F6       1Y-5Y       1/1/8/1994       7/1/1996       7/1/2004	§18.2-429	Annoying ringing to emergency personnel, false report	TEL-3199-M1	0-12M	2/21/2002	<u>7/1/2006</u>	
\$18.2-429(A) Annoying ringing, etc., with or without intent to converse, subsequent \$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report TEL-3199-M1 0-12M 7/1/2012 7/1/2023 7/1/202	§18.2-429	Annoying ringing, with or without intent to converse	TEL-3246-M3	Fine		<u>7/1/1996</u>	7/1/2012
\$18.2-429(B) Annoying ringing, etc., to emergency personnel, false report Caller ID  \$18.2-429.1 False caller ID with intent to defraud, harass, etc.  \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3175-M3 Fine 7/1/2019  \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent Company  \$18.2-431 Phone companies duty to publish offenses TEL-3250-M4 Fine 7/1/2019  \$18.2-431 Provide cellular phone, wireless device to prisoner or confined person TEL-3196-F6 1Y-5Y 7/1/2005 7/1/2015  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. TEL-3197-F6 1Y-5Y 7/1/2005 7/1/2015  DANCE HALLS, AMUSEMENT PLACES Type  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 11/18/1994 7/1/1996 7/1/2004	§18.2-429(A)	Annoying ringing, etc., with or without intent to converse	TEL-3246-M3	Fine	7/1/2012	<u>7/1/2023</u>	
\$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3175-M3 Fine 7/1/2019 \$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent TEL-3176-M2 0-6M 7/1/2019  Company  \$18.2-431 Phone companies duty to publish offenses TEL-3250-M4 Fine 7/1/2005  Prisoner  \$18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person TEL-3196-F6 1Y-5Y 7/1/2005 7/1/2015  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. TEL-3197-F6 1Y-5Y 7/1/2005 7/1/2015  DANCE HALLS, AMUSEMENT PLACES Type  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 1/1/18/1994 7/1/1996 7/1/2004	§18.2-429(A)	Annoying ringing, etc., with or without intent to converse, subsequent	TEL-3191-M2	0-6M	7/1/2012	<u>7/1/2023</u>	
\$18.2-429.1 False caller ID with intent to defraud, harass, etc., subsequent  Company  \$18.2-431 Phone companies duty to publish offenses  Prisoner  \$18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc.  DANCE HALLS, AMUSEMENT PLACES  Type  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations  TEL-3176-M2  0-6M  TEL-3176-M2  Fine  7/1/2019  7/1/2005	§18.2-429(B)		TEL-3199-M1	0-12M	7/1/2012	<u>7/1/2023</u>	
Section 2007   Section 3   Company	§18.2-429.1	False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	Fine	7/1/2019		
\$18.2-431 Phone companies duty to publish offenses Prisoner  §18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person Fla.2-3196-F6 1Y-5Y 7/1/2005 7/1/2015  §18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc. Tel-3197-F6 1Y-5Y 7/1/2005 7/1/2015  DANCE HALLS, AMUSEMENT PLACES Type  §18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 11/18/1994 7/1/1996 7/1/2004	§18.2-429.1	False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	0-6M	7/1/2019		
\$18.2-431.1(A)   Provide cellular phone, wireless device to prisoner or confined person   TEL-3196-F6   1Y-5Y   7/1/2005   7/1/2015   7/1/2015		Company					
\$18.2-431.1(A) Provide cellular phone, wireless device to prisoner or confined person  \$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc.  **DANCE HALLS, AMUSEMENT PLACES**  Type  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations  **TEL-3196-F6**  TEL-3197-F6**  TEL-3197-F6**  TEL-3197-F6**  TY-5Y  TL-3197-F6**  TY-5Y  T/1/2005  T/	§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine		7/1/1996	
\$18.2-431.1(B) Possession of cellular phone, wireless device by prisoner, etc.  DANCE HALLS, AMUSEMENT PLACES  Type  \$18.2-432 Allow minors to frequent, loiter; viol. of regulations  TEL-3197-F6  1Y-5Y  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2005  7/1/2004		Prisoner					
DANCE HALLS, AMUSEMENT PLACES  Type  §18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 11/18/1994 7/1/1996 7/1/2004	§18.2-431.1(A)	Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	1Y-5Y	7/1/2005	<u>7/1/2015</u>	
Type  §18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine 11/18/1994 7/1/1996 7/1/2004	§18.2-431.1(B)	Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	1Y-5Y	7/1/2005	<u>7/1/2015</u>	
§18.2-432 Allow minors to frequent, loiter; viol. of regulations LOC-5313-M3 Fine <u>11/18/1994</u> <u>7/1/1996</u> <u>7/1/2004</u>		DANCE HALLS, AMUSEMENT PLACES					
		Туре					
§18.2-433 Violation of dance halls regulations LOC-5314-M3 Fine <u>11/18/1994</u> <u>7/1/2004</u>	· ·	Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	Fine	11/18/1994	<u>7/1/1996</u>	
	§18.2-433	Violation of dance halls regulations	LOC-5314-M3	Fine	11/18/1994		7/1/2004

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VIOLENT ACTIVITIES					
\$40.0.400.0	Type	\#O F004 FF	4) (40) (41)			
§18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for PERJURY	VIO-5331-F5	1Y-10Y (II)			
	General					
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	7/1/2005		
§18.2-434	Falsely swear an oath	PER-5017-F5	1Y-10Y	·		
§18.2-435	Conflicting statements	PER-5016-F5	1Y-10Y			
§18.2-436	Induce another to give false testimony	PER-5018-F5	1Y-10Y			
	BRIBERY					
	Public					
§18.2-438	Public official, police, candidate for office-giving	BRI-5118-F4	2Y-10Y			
§18.2-439	Public official, police, candidate for office-receiving	BRI-5119-F4	2Y-10Y			
§18.2-440	Process serving	BRI-5117-M2	0-6M			
§18.2-441	Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	2Y-10Y			
§18.2-441.1	Witness	BRI-5121-F6	1Y-5Y			
	Sports					
§18.2-442	Participants in games, sports contests-giving	BRI-5122-F5	1Y-10Y			
§18.2-443	Participants in games, sports contests-receiving	BRI-5123-F5	1Y-10Y			
	Business					
§18.2-444	Corruption by agent/employee in business, procurement	BRI-5114-M3	Fine			
§18.2-444.2	Give or accept a fee or gift for loan procurement	BRI-5115-F6	1Y-5Y			
	Public					
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y			
	BARRATRY					
0.40.0.4=0	Type					
§18.2-452	Engage in barratry (stir up law suits)	BAR-3204-M1	0-12M			
§18.2-453	Aiders and abettors	BAR-3203-M1	0-12M			
	CONTEMPT OF COURT					
\$40.0.456	Fail to Appear	00N 5005 00	0.400	0/00/0005	0/0/0040	7/4/0040
§18.2-456	Fail to Appear Capias	CON-5025-S9	0-10D	9/26/2005	<u>8/8/2019</u>	<u>7/1/2019</u>
§18.2-456	General General - jury impaneled	CON-3268-S9	Set by Jury	7/1/1996	8/8/2019	7/7/2019
§18.2-456		CON-3210-S9	0-10D	<u> 77 17 1990</u>		<del></del>
310.2-400	General - without a jury Other	CON-32 10-39	0-10D		<u>8/8/2019</u>	<u>7/1/2019</u>
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	9/1/1996		
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	Varies	9/1/1996		
-	, , , ,,					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONTEMPT OF COURT					
\$10.0 456(2)	Other	CON 2004 CO	Marian	0/4/4000		
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	Varies	9/1/1996		
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	Varies	9/1/1996		
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.  CUSTODY	CON-3283-S9	Varies	<u>9/1/1996</u>		
	Juvenile and Domestic					
§18.2-456(5)	Motion to show cause - custody/visitation  DESERTION AND NONSUPPORT	CUS-3874-J9		7/1/1998		
§18.2-456(5)	Motion to show cause - non-support court orders STATUS OFFENSES - CHINS SUPERVISION	DES-3877-J9		7/1/1998		
§18.2-456(5)	Motion to show cause - parents fail to obey CHINS/Delinq order CONTEMPT OF COURT Fail to Appear	STA-3873-J9		7/1/1998	<u>8/14/1998</u>	
§18.2-456(6)	Fail to Appear Fail to Appear Fail to appear after charged w/ felony/misd., or released on summons OBSTRUCTION OF JUSTICE	CON-5035-S9	Varies	7/1/2019		
C40.0.400(A)	Resisting Arrest/Intimidation			=///		
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	0-6M	<u>7/1/1996</u>		<u>7/1/2002</u>
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	Fine			<u>7/1/1996</u>
C40 O 400/A)	Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.		0.4014			
§18.2-460(A)	Resisting arrest, obstructing justice without threats or force	JUS-4829-M1	0-12M	7/1/2002		
§18.2-460(B)	Resisting arrest, obstructing justice by threats or force, etc.	JUS-4828-M1	0-12M			
0.40.0.400(0)	Obstruct or Impede in Court		414 4014 (11)			
§18.2-460(C)	Obstruct/impede justice in court - drug, gang, §17.1-805 offenses	JUS-4820-F5	1Y-10Y (II)		<u>8/25/2022</u>	
040.0.400(0)	Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.	U.O. 4000 FF	4)( 40)( (!!)	0.100.100.05	- / /	
§18.2-460(C)	Resisting arrest, obstructing justice by threats bodily harm or force	JUS-4832-F5	1Y-10Y (II)	<u>3/22/2005</u>	<u>8/25/2022</u>	
\$19.2.460(D)	False Report	ILIC 4044 MO	0.6M	7/4/0000		7/4/0000
§18.2-460(D)	False Statement during investigation of another's crime	JUS-4811-M2	0-6M	7/1/2002		<u>7/1/2003</u>
\$19.2.460(D)	False Report/Statement	IIIC 4011 M4	0-12M	7/4/2002		
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	U- I ZIVI	7/1/2003		
§18.2-460(E)	Fleeing - Resisting Arrest Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	7/1/2018		
310.2-400(L)	Wiretap	300-403 I-WI	0-12IVI	1/1/2010		
§18.2-460.1	Wiretap Wiretap, disclosure of authorization	JUS-4827-M1	0-12M			
3.0.2 100.1	False Report/Statement	300- <del>4</del> 027-WH	O IZIVI			
§18.2-461	False report to police because of race, religion, orientation, etc.	JUS-4804-F6	1Y-5Y	1/20/2021		
§18.2-461	Type not clear - false report to police or falsely summoning police	JUS-4812-M1	0-12M	1/20/2021	7/1/2019	
3.0.2 101	Type hat aleat - laise report to police of laisely suffithering police	000- <del>1</del> 012-1011	O- IZIVI		1/1/2013	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSTRUCTION OF JUSTICE					
\$40.0.404(;)	False Report/Statement	U.O. 4000 M4	0.4014	7/4/0040		
§18.2-461(i)	False report on commission of crime to police	JUS-4806-M1	0-12M	7/1/2019		
§18.2-461(ii)	Cause another to give a false report to police	JUS-4805-M1	0-12M	<u>7/1/2019</u>		
§18.2-461(iii)	Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	0-12M	<u>7/1/2019</u>		
\$40.0.404.4/D)	False Emergency Communication			_,,,		
§18.2-461.1(B)	False emergency communication, results in a response	JUS-4834-M1	0-12M	<u>7/1/2023</u>		
§18.2-461.1(C)	False emergency communication, results in serious injury	JUS-4835-F6	1Y-5Y	<u>7/1/2023</u>		
§18.2-461.1(D)	False emergency communication, results in a death	JUS-4836-F5	1Y-10Y	7/1/2023		
	Concealing					
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M		<u>7/1/2005</u>	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine		<u>7/1/2005</u>	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	7/1/2005		
	Radio					
§18.2 <b>-</b> 462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M			
	Officer					
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M		<u>7/1/1996</u>	
	Conservator of the Peace					
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M			
	Jury					
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine		<u>7/1/1996</u>	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M4	Fine		<u>7/1/1996</u>	7/1/2000
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	7/1/2000	7/2/2003	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine		<u>7/1/1996</u>	
§18.2-467	Tampering, fraud in drawing jurors	JUS-4826-M1	0-12M			
§18.2-468	Jury, sound recording of jury	JUS-4824-F6	1Y-5Y		<u>7/1/1996</u>	
	Officer					
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine		<u>7/1/1996</u>	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine		<u>7/1/1996</u>	
	Fees					
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine			
	Evidence					
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	7/1/2006		
	Officer			_		
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
	Type					
§18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	7/1/1997	7/1/2003	
§18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	SOR-3659-F6	1Y-5Y	7/1/2006	<u> </u>	
§18.2-472.1(B)	Tier III sex offender, fail to register or provide false info.	SOR-3657-F6	1Y-5Y	7/1/1997	1/20/2021	
§18.2-472.1(B)	Tier III sex offender, fail to register, etc., 2nd/subsequent	SOR-3660-F5	1Y-10Y	7/1/2006	1/20/2021	
310.2 172.1(5)	ESCAPES	OOK-3000-1 3	11 101	<u>// 1/2000</u>	<u> 1720/2021</u>	
	Aid In					
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y		<u>7/1/1996</u>	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape PRISONERS, JAILS AND PRISONS	ESC-4906-M1	0-12M		<u>7/1/1996</u>	
	Other					
§18.2-473.1	Communication with prisoner or person confined	PRI-3240-M4	Fine		7/1/2013	
	Security Camera					
§18.2-473.2(B)	Security camera covered, made inoperable, etc.	PRI-4901-M1	0-12M	7/1/2022		
§18.2-473.2(C)	Security camera covered, made inoperable, etc., prevent view of felony	PRI-4902-F6	1Y-5Y(II)	7/1/2022		
	Other					
§18.2-474	Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	0-12M		<u>7/1/1996</u>	
	Drugs, etc.					
§18.2-474.1	Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	1Y-10Y (II)		<u>7/1/2013</u>	
	Weapons					
§18.2-474.1	Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	5Y-20Y (II)		<u>7/1/2013</u>	
	Bribery					
§18.2-474.2	Pecuniary benefit, providing weapon, drug, etc., to prisoner	PRI-4943-F4	2Y-10Y	<u>7/1/2021</u>		
	ESCAPES					
040.0.475	Officer Contributes	500 1010 51	0)/ 40)/			
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y		<u>7/1/1996</u>	
§18.2-476	Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	0-6M		<u>7/1/2013</u>	
\$40.0.477	With Force	F00 4000 F0	4)/ 5)/ (!!)		744000	
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)	4/00/4004	<u>7/1/1996</u>	
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	4/28/1994	<u>7/1/1997</u>	
\$10.0 /77.1/D)	Without Force	ESC-4926-M1	0-12M		7/4/4007	
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility PRISONERS - JUVENILE FACILITY	ESC-4920-IVI I	U- I ZIVI		<u>7/1/1997</u>	
	Conspiracy					
§18.2-477.2	Conspiracy Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	1Y-5Y	7/1/2013		
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	0-12M	7/1/1999		7/1/2012
310.2-711.2	Conspiracy to continue act specified in 800. 1-200	1 IXI-0000-IVI I	U- 1 Z IVI	111/1999		<u>7/1/2013</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PRISONERS - JUVENILE FACILITY Destroy Property					
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-F6	1Y-5Y	7/1/2013		
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-M1	0-12M	7/1/1999		7/1/2013
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-F6	1Y-5Y	7/1/2013		11112013
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-M1	0-12M	7/1/1999		7/1/2013
§18.2-477.2	Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	1Y-5Y	7/1/2013		11112013
310.2 477.2	Drugs, Etc.	1111-3030-10	11-01	17172013		
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	1Y-10Y	7/1/2013		
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	0-12M	7/1/1999		<u>7/1/2013</u>
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	1Y-5Y	7/1/2013		77 17 20 10
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	0-12M	7/1/1999		7/1/2013
	Escapes		·	<u> </u>		<u></u>
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-F6	1Y-5Y	7/1/2013		
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-M1	0-12M	7/1/1999		7/1/2013
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-F6	1Y-5Y	7/1/2013		
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-M1	0-12M	7/1/1999		7/1/2013
	Weapons					
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-F6	1Y-5Y	7/1/2013		
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-M1	0-12M	7/1/1999		7/1/2013
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-F6	1Y-5Y	7/1/2013		
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-M1	0-12M	7/1/1999		<u>7/1/2013</u>
	ESCAPES					
	With Force					
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)		7/2/2003	
	Without Force					
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M		<u>7/1/1996</u>	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y		<u>7/1/1996</u>	
	OBSTRUCTION OF JUSTICE					
640.0.470.4	Resisting Arrest/Fleeing			=1110000		
§18.2-479.1	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	7/1/2003		<u>7/1/2018</u>
	ESCAPES					
§18.2-480	Fire Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)		7/1/1996	
310.2-700	TREASON	E3U-4310-F4	21-101 (II)		<u> </u>	
	Type					
§18.2-481	Levying war against national or state government	TRE-0111-F2	20Y-Life (I)			
<b>3</b>	, .gg		· -·· <del>-</del> (·)			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TREASON					
	Туре					
§18.2-482	Failure to report acts of treason	TRE-0109-F6	1Y-5Y			
§18.2-483	Attempt to establish usurped government	TRE-0108-M1	0-12M			
§18.2-484	Advocating overthrow of government	TRE-0107-F6	1Y-5Y			
§18.2-485	Inciting one race to insurrection against another	TRE-0110-F4	2Y-10Y (II)			
	Flag Defacing					
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	9/1/1996		
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M			
§18.2-488	Publicly burn, trample or wear with intent to defile	TRE-0114-M1	0-12M	9/1/1996		<u>11/16/2004</u>
	FIRE PROTECTION / SAFETY					
	Туре					
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine			
	FRAUD					
0.40.0.400.0	Governmental					
§18.2-498.3	Fraud in commercial dealings with government	FRD-2648-F6	1Y-5Y		<u>7/1/1996</u>	
§18.2-498.4	Submitting a false certified statement	FRD-2684-F6	1Y-5Y		<u>7/1/1996</u>	
	CONSPIRACY					
§18.2-499(A)	Type	CNC 2200 M4	0.4014		7/4/0000	
• ( )	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M	7/4/0000	<u>7/1/2002</u>	
§18.2-499(B)	Injure others in reputation, trade, business, attempt to	CNS-3180-M1	0-12M	7/1/2002		
810 2 502	MISCELLANEOUS CRIME	MIC 2022 M4	0.40M			
§18.2-502	Medical referral for profit	MIS-3233-M1	0-12M	0/4/4000		
§18.2-502.1	Weight loss center, improper disclosure by	MIS-3277-M1	0-12M	<u>9/1/1996</u>		
§18.2-502.2	Failure to include warning on consumer medical test	MIS-3265-M4	Fine			
§18.2-503	Possess or duplicate keys to state property	MIS-3234-M3	Fine			
§18.2-504	Destroy or conceal any will or codicil	MIS-3231-F6	1Y-5Y			
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine		<u>7/1/1999</u>	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	7/1/2002		
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	0-12M			<u>7/1/2002</u>
§18.2-509	Cast spotlight on building housing animals	MIS-3230-M4	Fine			
§18.2-510	Fail to bury or cremate dead animals or fowl	MIS-3232-M4	Fine			
§18.2-511.1	Smoking in proximity to medical oxygen source	MIS-5570-M1	0-6M	7/1/2007		7/1/2014
§18.2-511.1	Smoking in proximity to medical oxygen source	MIS-5570-M2	0-6M	7/1/2014		
	RACKETEER / CORRUPT ORGANIZATION					
\$40.0 F44(A)	Racketeering	D. O. O. D. J	=>./ ./.			
§18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc.	RAC-0701-F9	5Y-40Y	7/1/2004	<u>7/1/2005</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	RACKETEER / CORRUPT ORGANIZATION					
\$40.0.54.4/4.	Racketeering	D. O. O. TOO. E.O.	001/11/6	=///0004		
§18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	20Y-Life	7/1/2004	<u>7/1/2005</u>	
§18.2-514(B)	Maintain interest in enterprise/property thru racketeering	RAC-0700-F9	5Y-40Y	<u>7/1/2004</u>	<u>9/20/2004</u>	
§18.2-514(B)	Maintain interest in enterprise/property thru racketeering, subsequent	RAC-0703-F2	20Y-Life	7/1/2004	<u>9/20/2004</u>	
§18.2-514(C)	Employed by enterprise, participate in racketeering	RAC-0705-F9	5Y-40Y	<u>7/1/2009</u>		
§18.2-514(C)	Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	20Y-Life	7/1/2009		
§18.2-514(D)	Conspire to violate racketeering provisions	RAC-0708-F9	5Y-40Y	7/1/2009		
§18.2-514(D)	Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	20Y-Life	7/1/2009		
	Transmitting Money					
§18.2-516	Transmitting money derived from racketeering	RAC-0704-F6	1Y-5Y	7/1/2004	9/20/2004	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
_	Hit and Run					
§18.2-900	See §46.2-894 to §46.2-897			<u>7/1/1996</u>		
	CONSERVATOR OF THE PEACE					
	Refer To					
§19.2-19	§19.2-21or §19.2-20			<u>5/23/1995</u>		<u>7/1/1996</u>
	PEACE, CONSERVATOR OF THE (For Use by LIDS Only)					
\$10.0.10	Type	DE 4 0000 00		4/40/0004		
§19.2-19	Recognizance to keep the peace	PEA-9898-S9		<u>1/16/2001</u>		
§19.2-20	Complaint and issuance of warrant	PEA-9900-S9		7/1/2000		
\$40.0.04	PEACE, CONSERVATOR OF THE	DE 4 0000 144	0.4014	= /00 / / 00 =		
§19.2-21	Recognizance to keep the peace when required	PEA-3290-M1	0-12M	<u>5/23/1995</u>	<u>7/1/1996</u>	
240.0.00	PEACE, CONSERVATOR OF THE (For Use by LIDS Only)	DE 4 0000 00				
§19.2-22	Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9		<u>1/11/2001</u>		<u>7/1/2001</u>
§19.2-22	Arrest without warrant for threats to kill person or injure property	PEA-9901-S9		<u>1/11/2001</u>		
	SEARCH WARRANT					
\$40.0 FC.0	Tracking Device	5054.144	0.4014	7/4/0040		
§19.2-56.2	Disclosure of information related to tracking device search warrant	MAL-5051-M1	0-12M	7/1/2012		
810.2.50	Search without Warrant - Malfeasance	MAL EOEO MA	0.42M	44/05/0000		
§19.2-59	Officer, etc., conducts search without a warrant	MAL-5050-M1	0-12M	11/25/2003		
	WIRE COMMUNICATIONS					
§19.2-62	Type Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	1Y-5Y		7/1/2004	
§19.2-62	Transmission for commercial advantage or financial gain	WIR-3591-M1	0-12M	1/11/2001	<u>// //2004</u>	
§19.2-63	g g			<u>1/11/2001</u>		
•	Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	1Y-5Y			
§19.2-63.1	Unauthorized possession of illegal wire device	WIR-3254-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WIRE COMMUNICATIONS					
	Туре					
§19.2 <b>-</b> 67	Disclosure of information by law enforcement officer	WIR-3590-F6	1Y-5Y	1/11/2001	11/22/2004	
§19.2-67	Disclosure of information by law enforcement official	WIR-3269-M1	0-12M	9/1/1996		
§19.2-70.1	Use pen register trap and trace device	WIR-3275-M1	0-12M	11/18/1994		
	ARRESTS (FOR USE BY POLICE & MAGISTRATES)					
	Illegal Aliens					
§19.2 <b>-</b> 81.6	Authority to arrest illegal aliens	ARR-9988-S9				
	OBSTRUCTION OF JUSTICE					
	False Name					
§19.2 <b>-</b> 82.1	False name or falsely identify self to law-enforcement	JUS-4810-M1	0-12M	7/1/2006		
	LAW ENFORCEMENT					
	Neck Restraint, Use of					
§19.2-83.4	Use appropriate Assault VCC			1/20/2021		
	Excessive Force - Fail to Intervene					
§19.2-83.6	If charged with criminal offense, use VCC for that offense			<u>1/20/2021</u>		
	ARRESTS (For Use by Police & Magistrates)					
0.1	Fugitive From Justice					
§19.2-99	Felony - Extradition Warrant	ARR-9980-S9		<u>7/1/1997</u>	<u>3/17/2005</u>	
§19.2-99	Misdemeanor - Extradition Warrant	ARR-9981-S9		<u>7/1/1997</u>	<u>3/17/2005</u>	
§19.2 <b>-</b> 100	Felony arrest without warrant - Extradition	ARR-9986-S9	Fine	7/1/1998	<u>3/17/2005</u>	
§19.2 <b>-</b> 100	Misdemeanor arrest without warrant - Extradition	ARR-9987-S9		7/1/1998	<u>3/17/2005</u>	<u>7/1/2005</u>
	BAIL					
	Туре					
§19.2-123	Violation of conditions of release, pretrial release	BND-9975-S9		8/14/1998	<u>7/1/2010</u>	
	TRAFFIC - FLOODED AREA					
•	Refer To					
§	Ordinance, City or County			<u>7/1/2016</u>		
	BAIL (For Use by Police)					
640.0.404	Туре	DUD 0050 00				
§19.2-124	Appeal conditions of bail	BND-9850-S9		<u>1/28/2009</u>		
	FAILURE TO APPEAR					
\$40.0.400	Felony	FT4 F040 F0	4)/ 5)/		744000	
§19.2-128	Fail to appear in court for felony offense	FTA-5019-F6	1Y-5Y		<u>7/1/1996</u>	
£10 2 120	Misdemeanor	ETA 5000 N44	0.42M		7/4/4000	
§19.2-128	Fail to appear in court for misdemeanor offense	FTA-5020-M1	0-12M		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONTEMPT OF COURT					
	Bail & Recognizances					
§19.2-129	See §18.2-456, Contempt of Court - General			1/11/2001		
	PRISONERS (FOR USE BY LIDS ONLY)					
	Bond					
§19.2-132	Revoke or modify bond	PRI-9871-S9		7/1/2019		
	Court/DOC (Compensation Board)					
§19.2-135	Commitment for trial	PRI-9918-S9		1/11/2001		
§19.2-135	Violation of recognized conditions or bond	PRI-9920-S9		<u>8/7/2001</u>		
	Bond (Compensation Board)					
§19.2 <b>-</b> 149	Principal arrested and surrendered to court	PRI-9916-S9		8/9/2000		
	SUPERVISION VIOLATION					
	Pretrial - Contempt					
§19.2-152.4:1	Note: See contempt statutes for penalty			<u>7/1/2019</u>		
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D	7/1/2008		
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D	7/1/2008		
	Pretrial - Fail to Appear					
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	7/1/2008		
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	7/1/2008		
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		9/26/2005		
	PROTECTIVE ORDERS					
_	Juvenile and Domestic					
§19.2-152.8	Emergency protective orders in cases of stalking	PRT-3861-J9		<u>7/1/1997</u>		
	Other					
§19.2-152.8	Emergency protective order violation	PRT-5060-M1	0-12M	<u>3/4/2011</u>		
0.40.0.450.0	Juvenile and Domestic					
§19.2-152.9	Preliminary protective order	PRT-3862-J9		<u>7/1/1997</u>	<u>7/1/2012</u>	
640.0.450.0	Other	DDT 5004 M4	0.4014	0/4/00/4		
§19.2-152.9	Preliminary protective order violation	PRT-5061-M1	0-12M	<u>3/4/2011</u>		
\$40.0.450.40	Juvenile and Domestic	DDT 2002 10		7/4/4007	7/4/0040	
§19.2-152.10	Protective order	PRT-3863-J9		7/1/1997	<u>7/1/2012</u>	
810 2 152 10	Other Violation of a protective order	DDT 5062 M1	0-12M	2/4/2011		
§19.2-152.10	Violation of a protective order  WEAPONS	PRT-5062-M1	U- 1 Z IVI	<u>3/4/2011</u>		
	Substantial Risk Orders					
§19.2-152.16	False statement to law enforcement officer/CA, substantial risk orders	W/DN_5108_M1	0-12M	7/1/2020		
310.2 102.10	i also statement to law enforcement officeron, substantial fish orders	VVI IN-0130-WI	O- I ZIVI	11112020		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PERJURY					
	Court-Appointed Counsel					
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y			
§19.2-161	False statement of indigence by charged misdemeanant	PER-5023-M1	0-12M			
	PRISONERS (For Use by LIDS Only)					
	Mental Health (Compensation Board)					
§19.2-182.8	Revocation of conditional release	PRI-9923-S9		9/26/2005		
§19.2-182.9	Emergency custody of conditionally released acquittee	PRI-9914-S9		8/9/2000		
	ESCAPES					
	Mentally III					
§19.2-182.14	Escape of mentally ill placed or committed	ESC-4941-F6	1Y-5Y			
§19.2-182.15	Escape of mentally ill placed on conditional release	ESC-4940-F6	1Y-5Y			
	MENTAL HEALTH (FOR USE BY LIDS ONLY)					
_	Civil Commitment (Compensation Board)					
§19.2-182.5	Review, not guilty by reason of insanity	HEA-0001-S9		<u>2/2/2023</u>		
	PERJURY					
240.0.400.4	Two-way Video Testimony	555 5005 55		=///0000		
§19.2-188.4	Engage in off-camera communications	PER-5037-F5	1Y-5Y	7/1/2022		
	CONTEMPT OF COURT					
§19.2-215.7	Grand Juries	CON-5027-S9	Varies	7/1/2006		
819.2-213.7	Refuse to testify or produce evidence PRISONERS (For use by LIDS only)	CON-3027-39	varies	7/1/2006		
	Court/DOC (Compensation Board)					
§19.2-269.1	Processing of convicts, etc., as witnesses	PRI-9913-S9		7/1/2000		
3.0.2 200	SUPERVISION VIOLATION	1111 0010 00		<u>17172000</u>		
	Circuit/General District - Post-Release					
§19.2-295.2(B)	Post-Release violation - Misdemeanor	PRP-4854-M9		7/1/2001	3/11/2009	7/1/2006
	Post-Release			<u></u>		
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		7/1/2001		
§19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9		1/26/1995	<u>7/1/2001</u>	
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		7/1/2008		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		7/1/2008		
	THIRD CONVICTION FOR VIOLENT FELONY					
	Туре					
§19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L"		Life	7/1/2000		
	PRISONERS (For Use by LIDS Only)					
	Court/DOC (Compensation Board)					
§19.2-298	Commitment pending pronouncement of sentence; fail to surrender	PRI-9919-S9		<u>1/11/2001</u>	<u>9/5/2012</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
0.40.0.000.4	Туре					
§19.2-298.1	Use VCCs listed below: §18.2-472.1			<u>7/1/1998</u>	<u>7/1/2003</u>	
• · · · · · · · · · · · · · · · · · · ·	SEX OFFENDER REGISTRY					
§19.2-298.1(E)	Failure to register; provide false information	SOR-3654-M1	0-12M	<u>4/28/1994</u>		<u>7/1/1997</u>
	LARCENY					
	First Offender Violation					
§19.2-303.2	First offender violation: larceny	LAR-0116-M9	Varies	7/2/2020	<u>8/10/2020</u>	
	TRESPASS					
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	8/29/2006		
	VANDALISM, DAMAGE PROPERTY					
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	8/29/2006		
	SUPERVISION VIOLATION					
0.4.0.0.0.0.0	Community Based Probation Violation (CCCA)					
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		<u>7/1/2001</u>	<u>8/22/2006</u>	
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		<u>7/1/2001</u>	<u>8/22/2006</u>	
§19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9		7/1/1996	8/22/2006	
	Probation - Immediate Sanction Program					
§19.2-303.5	Violation of Immediate Sanction Program	IMP-5032-F9		<u>1/1/2013</u>		<u>7/1/2018</u>
§19.2 <b>-</b> 303.5	Violation of Immediate Sanction Program	IMP-5034-M9		7/22/2014		<u>7/1/2018</u>
	RESTITUTION, FAIL TO PAY					
	Refer To					
§19.2 <b>-</b> 305.2	Supervision Violation			7/1/2008		
	Туре					
§19.2 <b>-</b> 305.2	Fail to pay restitution	SSV-4846-S9		7/1/2008		
	SUPERVISION VIOLATION					
	Community Diversion					
§19.2 <b>-</b> 306	CDI violation - Felony	CDI-4855-F9		7/1/2001	<u>7/1/1996</u>	
§19.2-306	CDI violation - Misdemeanor	CDI-4856-M9		7/1/2001		
§19.2-306	CDI violation - Type not clear from record	CDI-4841-S9		5/3/1994	<u>7/1/2001</u>	
	Good Behavior					
§19.2-306	Suspended sentence violation - Felony	SSV-4849-F9		7/1/2001		
§19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9		7/1/2001		
§19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9		1/8/1997	<u>7/1/2001</u>	
	Probation - Circuit/General District					
§19.2-306	Probation violation - Felony	PRB-4850-F9		7/1/2001		
§19.2-306	Probation violation - Misdemeanor	PRB-4851-M9		7/1/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SUPERVISION VIOLATION					
	Probation - Circuit/General District					
§19.2 <b>-</b> 306	Probation violation - Type not clear from record	PRB-4839-S9			<u>7/1/2001</u>	
	DNA ANALYSIS & DATA BANK					
	Juvenile and Domestic					
§19.2 <b>-</b> 310.2	Motion to order DNA testing	DNA-7196-S9		12/28/2007		
	Туре					
§19.2 <b>-</b> 310.6	Disseminate information without authorization	DNA-7199-M3	Fine	9/1/1996		
§19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	1Y-10Y	9/1/1996		
§19.2 <b>-</b> 310.6	Use for purposes other than authorized by law	DNA-7198-M1	0-12M	<u>9/1/1996</u>		
	SUPERVISION VIOLATION					
_	Parole Violation					
§19.2-315	Parole violation	PAR-4838-S9				
	CONTEMPT OF COURT					
840.0.050	Fines	0011 0000 00				
§19.2-358	Fail to pay court-ordered fine	CON-3289-S9	0-60D			
	LARCENY					
§19.2-361	Embezzlement Embezzlement of fines < \$1000	LAR-2726-M1	0-12M	7/1/2020		
§19.2-361	Embezzlement of fines < \$200	LAR-2726-M1	0-12M 0-12M	<u></u>		7/4/0040
§19.2-361	Embezzlement of fines < \$500		0-12M 0-12M	7/1/2018		<u>7/1/2018</u>
§19.2-361	• • • • • • • • • • • • • • • • • • • •	LAR-2726-M1		7/1/2018		<u>7/1/2020</u>
	Embezzlement of fines ≥ \$1000	LAR-2727-F9	1Y-20Y	7/1/2020		7/4/0040
§19.2-361	Embezzlement of fines ≥ \$200	LAR-2727-F9	1Y-20Y	7/1/2018		<u>7/1/2018</u>
§19.2-361	Embezzlement of fines ≥ \$500	LAR-2727-F9	1Y-20Y	7/1/2018		<u>7/1/2020</u>
	CRIMINAL RECORDS					
§19.2-389.3(B)	Marijuana Possession Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	0-12M	7/1/2020		
§19.2-389.3(C)	Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	0-12M	7/1/2020		7/1/2021
§19.2-389.3(D)	Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	0-12M	7/1/2021		1/1/2021
§19.2-389.3(E)	Dwelling rental/sale, requires disclosure of marijuana arrest, etc.	CCR-7192-M1	0-12M 0-12M	7/1/2021		
- ,				<u> </u>		
§19.2-389.3(F)	Insurance company, requires disclosure of marijuana arrest, etc.  SEX OFFENDER REGISTRY	CCR-7193-M1	0-12M	<u>7/1/2021</u>		
	Type					
§19.2-390.1	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	4/28/1994	7/1/1998	7/1/2003
§19.2-390.1(C)	Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	0-12M	7/1/1997	<u></u>	7/1/1998
3 (0)	PORNOGRAPHY REGISTRY, CHILD	20.1.0000 WI	0 12	17171001		17.17.1000
§19.2-390.3	Unauthorized use or dissemination of information	POR-3700-F6	1Y-5Y	7/1/2003		
J -:=	C. C	1 311 07 00 1 0		1,112000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CRIMINAL RECORDS					
	Expunged Records					
§19.2-392.3	Disclosure of expunged criminal records, illegal	CCR-3276-M1	0-12M	9/1/1996		
	MISCELLANEOUS CRIME					
	Туре					
§19.2 <b>-</b> 392.4	Require disclosure of expunged criminal history on application	MIS-3238-M1	0-12M			
	CRIMINAL RECORDS					
	Sealed Records					
§19.2-392.5(J)	Failure to disclose felony for jury selection, see perjury § 18.2-434			7/1/2021		
§19.2-392.14	Disclosure of sealed criminal records	CCR-7190-M1	0-12M	7/1/2021		
§19.2 <b>-</b> 392.14	Disclosure of sealed criminal records maliciously	CCR-7191-F6	1Y-5Y	7/1/2021		
§19.2-392.15	Require applicant to disclose sealed arrest/conviction, etc.	CCR-7189-M1	0-12M	7/1/2021		
	WARRANTS, INSPECTION					
	Туре					
§19.2 <b>-</b> 397	Refusing an inspector authorized by a warrant	WAR-3252-M3	Fine			
	MARRIAGE LAW					
§20-5	Failure to take treatment for syphilis	MAR-3226-M1	0-12M		<u>10/13/2004</u>	<u>7/1/1984</u>
§20-10	False statement to obtain lic. when syphilis indicated	MAR-3227-M1	0-12M		<u>10/13/2004</u>	<u>7/1/1984</u>
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y			
	Refer To					
§20-38.1	VCC for § 20-40			7/1/2009		
	Туре					
§20-40	Prohibited marriages	MAR-3229-S9	0-6M			
	JUVENILE & DOMESTIC COURT - OTHER					
	Juvenile and Domestic					
§20-49.1	Parental Determination	JUV-3832-J9		7/1/1996		
	DESERTION AND NONSUPPORT					
§20-49.3	Blood testing to determine paternity	DES-3821-J9		<u>7/1/1996</u>		
	JUVENILE & DOMESTIC COURT - OTHER					
§20-49.10	Paternity, relief from legal determination	JUS-3869-J9		7/1/2005		7/2/2006
§20-49.10	Paternity, relief from legal determination	JUV-3869-J9		7/2/2006		
§20-49.10	Paternity, relief from legal determination	JUS-3869-S9		12/13/2001		10/13/2004
	DESERTION AND NONSUPPORT					
	Spouse or Children					
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	10/13/2004		
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M1	0-12M		<u>7/1/1996</u>	10/13/2004

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	DESERTION AND NONSUPPORT					
_	Parents					
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	10/13/2004		
§20-88	Failure by children to support parents	DES-3212-M1	0-12M		<u>7/1/1996</u>	10/13/2004
	Juvenile and Domestic					
§20-88.47	Commonwealth as initiating state	DES-3822-J9		7/1/1996		
§20-88.48	Commonwealth as responding state	DES-3823-J9		7/1/1996		
	PROTECTIVE ORDERS					
	Other					
§20-103(B)	Family dwelling, protective order violation	PRT-5072-M1	0-12M	3/4/2011	<u>7/2/2001</u>	
	DESERTION AND NONSUPPORT					
	Divorces					
§20-115(i)	Fail to comply w/support of spouse or children order/decree	DES-9021-M1	0-12M	7/10/2008		
	CONTEMPT OF COURT					
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	7/1/2008		
	DIVORCES					
	Туре					
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	<u>2/14/2001</u>		
	CUSTODY					
	Juvenile and Domestic					
§20-124.2	Motion to amend - custody/visitation	CUS-3875-J9		7/1/1998		
	DESERTION AND NONSUPPORT					
§20-124.2(C)	Motion to amend - non-support orders	DES-3876-J9		7/1/1998		
	SURROGATES					
	Туре					
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	<u>2/14/2001</u>		
	EROSION CONTROL					
§21-89.11	Erosion and sediment control law, prohibited practices	ERO-3256-M1	0-12M			<u>7/1/2005</u>
	SANITATION LAW					
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	<u>2/14/2001</u>		
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	2/14/2001		
§21-290	Prohibited practices	SAN-3244-M1	0-12M			7/1/2004
	SOIL CONSERVATION					
	Drainage Projects / Soil Conservation					
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	10/13/2004		
§21-364	Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	0-12M	2/14/2001		10/13/2004
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	2/14/2001		
				<del></del>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SCHOOL ATTENDANCE					
	Туре					
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	2/22/2001		
	EDUCATION					
200 4 404	Funds	EDIT 4000 M	<b>-</b> :	0// //000/		
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	<u>2/14/2001</u>		
800 1 197	Transportation	EDII 4260 M4	Fine	2/14/2001		
§22.1-187	Misuse of toll-exemption for school attendance TRAFFIC - MOVING VIOLATIONS, GENERAL	EDU-4260-M4	rille	<u>2/14/2001</u>		
	Driver Education Program					
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	7/1/2000		
•	SCHOOL ATTENDANCE			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Туре					
§22.1 <b>-</b> 254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	7/1/1996		
§22.1 <b>-</b> 254	Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	0-6M	7/1/1996		
§22.1-254(C,2)	Release from mandatory school attendance	SCH-3278-J9		3/11/2003		
§22.1 <b>-</b> 255	Nonresident child, tuition not paid/child not returned	SCH-3298-M3	Fine	7/1/1996		
§22.1 <b>-</b> 255	Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	0-6M	7/1/1996		
§22.1 <b>-</b> 257	Release from mandatory school attendance	SCH-3278-J9		9/1/1996	<u>3/11/2003</u>	7/1/1999
§22.1 <b>-</b> 258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	7/1/1999		
§22.1-258	Attendance officer provisions, violation of, subsequent	SCH-4251-M2	0-6M	7/1/1999		
§22.1-263	Parent/guardian fails to send child to school	SCH-3295-M4	Fine	4/29/1994		7/1/1999
	General					
§22.1 <b>-</b> 263	Violation of school attendance provisions	SCH-4255-M3	Fine	7/1/2015		
§22.1 <b>-</b> 263	Violation of school attendance provisions - subsequent	SCH-3295-M2	0-6M	10/13/2004	<u>7/1/2015</u>	
	Туре					
§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine	<u>4/29/1994</u>		
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine	<u>7/1/2005</u>		
§22.1-265	Induce child to be absent from school	SCH-3297-M4	Fine	<u>4/29/1994</u>		<u>7/1/1996</u>
§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine	<u>7/1/1996</u>		
§22.1-265	Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	0-6M	<u>7/1/2005</u>		
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine	7/1/1996		
§22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	0-6M	7/1/1996		
§22.1-279.3	Fail to enforce compulsory school attendance	SCH-4256-M3	Fine	<u>7/1/2015</u>		
	EDUCATION					
822 1 280 027/1\	Child/Family Day Program	EDII 4040 M4	0.42M	7/1/2020	7/4/2024	
§22.1-289.027(1)	Interfere with day program superintendent	EDU-4240-M1	0-12M	7/1/2020	<u>7/1/2021</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	EDUCATION					
	Child/Family Day Program					
§22.1-289.027(2)	False report to day program superintendent	EDU-4241-M1	0-12M	7/1/2020	<u>7/1/2021</u>	
§22.1-289.027(3)	Operate day program without a license	EDU-4242-M1	0-12M	7/1/2020	<u>7/1/2021</u>	
§22.1-289.027(4)	Operate day program above maximum participants	EDU-4243-M1	0-12M	7/1/2020	<u>7/1/2021</u>	
	WELFARE (SOCIAL SERVICES)					
	Agencies and Facilities					
§22.1 <b>-</b> 289.035	Make a false statement about operation child/family day system	WSS-4000-M1	0-12M	7/1/2021		
	Background Check					
§22.1-289.036	False statement to obtain license - child/family day system	WSS-4001-M1	0-12M	7/1/2021		
§22.1-289.041	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M	7/1/2021		
	Disclose Information					
§22.1-289.06	Improper disclosure of confidential information	WSS-4003-M1	0-12M	7/1/2021		
	SCHOOL					
200 4 000 4	Employment	0011405444	0.4014	014=10040		
§22.1-296.1	False statement on school application about certain crimes	SCH-4254-M1	0-12M	9/17/2012		
	EDUCATION					
§22.1-329	License to Operate School  Fail to comply with order of school license suspension	EDU-4267-M2	0-6M	7/1/2006		
322.1-020	Schools / Colleges	LDO-4207-IVI2	O-OIVI	11112000		
§22.1-331	Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	0-6M	2/14/2001	7/1/2004	
0	Institutions		0 0	2/11/2001	<u> </u>	
§23-272(A)	Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	0-12M	2/14/2001	10/13/2004	7/1/2002
§23-272(B)	Use of fraudulent degree, etc. in connection with business	EDU-4265-M1	0-12M	2/20/2001	10/13/2004	7/1/2002
§23-272(C)	Unauthorized representation that credits may be used toward degree	EDU-4264-M1	0-12M	2/20/2001	10/13/2004	10/13/2004
§23-272(D)	Use of words to falsely indicate an institution of higher education	EDU-4266-M1	0-12M	2/20/2001	10/13/2004	10/13/2004
- ( )	Schools / Colleges					
§23.1-217	Operate postsecondary school without certification	EDU-4280-M1	0-12M	7/1/2016		
§23.1-225(A)	Use term "college" or "university" without approval	EDU-4272-M1	0-12M	10/1/2016		
§23.1-225(B)	Sell degree, credit or certificate	EDU-4273-M1	0-12M	10/1/2016		
§23.1-225(C,1)	Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	0-12M	10/1/2016		
§23.1-225(C,2)	Issue etc., fraudulent academic credential	EDU-4275-M1	0-12M	10/1/2016		
§23.1-225(C,3)	Present fraudulent academic credential	EDU-4276-M1	0-12M	10/1/2016		
§23.1-225(C,4)	Represent institution as accredited	EDU-4277-M1	0-12M	10/1/2016		
§23.1-225(C,5)	Represent credits may be applied to a degree without approval	EDU-4278-M1	0-12M	10/1/2016		
§23.1-228	Violation of article or SCHEV regulations	EDU-4279-M1	0-12M	10/1/2016		
-	- <del>J</del>		-			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FACIAL RECOGNITION TECHNOLOGY					
	Campus Police Department					
§23.1-815.1	Violate facial recognition policy	FRT-0102-M3	Fine	7/1/2022		
§23.1-815.1	Violate facial recognition policy - subsequent	FRT-0103-M1	0-12M	7/1/2022		
	ELECTION / VOTING OFFENSES					
	Electoral Board					
§24.2-106.1	Solicitation of signatures by electoral board member or staff	VOT-5150-M1	0-12M	<u>7/1/2005</u>		
204.0.440.4	Employer	VOT 5450 NO	<b>-</b>	=///000=		
§24.2-118.1	Takes action, etc., against election officer	VOT-5152-M3	Fine	7/1/2005		<u>7/1/2020</u>
804 0 440 4	Electoral Board	VOT 5450 M2	Fin a	7/4/0000		
§24.2-119.1	Discrimination by employer against election officer, etc	VOT-5152-M3	Fine	7/1/2020		
§24.2-407.1	Other Social Security Number, unlawful disclosure	VOT-5172-M1	0-12M	7/1/2015		
§24.2-604	Prohibited activities at polls	VOT-5172-W1	0-12M 0-12M	7/1/2000		
§24.2-649	·	VOT-5137-W1	0-12M 0-12M	7/1/2004	7/1/2021	
824.2-049	Improper assistance for voter with disabilities, language issues, etc.  Electoral Board	VOT-5149-WH	U- 1 Z IVI	<u>//                                   </u>	<u>////2021</u>	
§24.2-671	Possess firearm within 40 feet of electoral board meeting place	VOT-5174-M1	0-12M	7/1/2021		
3== 0	Absentee	VO1 0174 WII	O IZW	11112021		
§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y	7/1/2002		
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	7/1/2006		7/1/2020
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	7/2/2020		
§24.2-705.1	False statements on absentee application - business or medical	VOT-5145-F5	1Y-10Y	7/1/2001		7/1/2020
§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y	7/1/2001		
§24.2-706	Registrar fails to perform absentee voting duties	VOT-5168-M1	0-12M	7/1/2010		
§24.2-712	Transmit counts of absentee ballots before poll closing	VOT-5173-M1	0-12M	7/1/2017		
	Campaign					
§24.2-929	Violation of Campaign Finance Disclosure Act	VOT-5136-M1	0-12M	7/1/2000	<u>8/10/2006</u>	7/1/2006
	Advertisement					
§24.2-943	Violate political campaign advertisement requirements	VOT-5146-M1	0-12M	7/1/2002	8/10/2006	7/1/2006
§24.2 <b>-</b> 944	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	7/1/2002	8/10/2006	<u>7/1/2006</u>
	Contributions					
§24.2-947.3	Fail to report campaign contributions	VOT-5157-M1	0-12M	12/1/2008		
	Inaugural Committee					
§24.2-952.7	Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	0-12M	7/2/2009		
§24.2-952.7	Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	0-12M	7/2/2009		
	Advertisement					
§24.2-953	Violation of Campaign Finance Disclosure Act	VOT-5136-M1	0-12M	8/10/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ELECTION / VOTING OFFENSES					
_	Advertisement					
§24.2-955.2(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	<u>8/10/2006</u>		
§24.2-955.2(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	8/10/2006		
§24.2 <b>-</b> 955.3	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	8/10/2006		
§24.2-955.3(A)	Violate campaign print advertisement requirements	VOT-5155-M1	0-12M	8/10/2006		
§24.2-955.3(C)	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	8/10/2006		
	Telephone Calls					
§24.2-959	Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	0-12M	7/2/2010		
§24.2-959.1	Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	0-12M	7/2/2010		
	Bribery					
§24.2-1000	Bribery, intimidation, etc., of officers of election	VOT-5111-F5	1Y-10Y	9/1/1996		
	Officer					
§24.2-1001	Corrupt conduct by election officer, etc.	VOT-5109-F5	1Y-10Y	9/1/1996		
§24.2-1001	Neglect of duties by election officer, etc.	VOT-5110-M1	0-12M	9/1/1996		
	Voting and Registration					
§24.2 <b>-</b> 1002	Interfere with registration	VOT-5108-M1	0-12M	9/1/1996		
§24.2-1002.01	Destroy or fail to mail or deliver voter registration	VOT-5151-M1	0-12M	7/1/2005		
§24.2-1002.01	Solicit multiple registrations/falsify voter registration	VOT-5153-F5	1Y-10Y			
	Other					
§24.2-1002.1	Social Security Number, unlawful disclosure	VOT-5112-F5	1Y-10Y	9/1/1996	<u>7/2/1999</u>	
§24.2-1003	Campaigning at registration locations, unlawful	VOT-5107-M3	Fine	9/1/1996		
§24.2-1004	Unqualified person votes	VOT-5134-M1	0-12M	9/1/1996		<u>7/1/2001</u>
§24.2-1004(A)	Unqualified person votes	VOT-5134-M1	0-12M	7/1/2001	7/2/2003	7/1/2009
	Voting and Registration					
§24.2-1004(A)	Wrongfully vote	VOT-5158-M1	0-12M	7/1/2009		
	Fraud					
§24.2-1004(B)	Vote, assist or induce another to vote more than once	VOT-5143-F6	1Y-5Y	7/1/2001		7/1/2009
	Voting and Registration					
§24.2-1004(B,i)	Vote more than once in same election	VOT-5159-F6	1Y-5Y	7/1/2009		
§24.2-1004(B,ii)	Assist or induce another to vote more than once	VOT-5162-F6	1Y-5Y	7/1/2009		
§24.2-1004(B,iii)	Vote knowing not qualified	VOT-5163-F6	1Y-5Y	7/1/2009		
§24.2-1004(B,iv)	Assist or induce person not qualified to vote	VOT-5164-F6	1Y-5Y	7/1/2009		
§24.2-1004(C,i)	Register with more than one address	VOT-5165-F6	1Y-5Y	7/1/2009		
§24.2-1004(C,ii)	Assist or induce another to register with more than one address	VOT-5142-F6	1Y-5Y	7/1/2001	7/1/2009	
. ,	Bribery					
§24.2-1005	Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	0-12M	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ELECTION / VOTING OFFENSES					
•	Impede, Interfere, Prevent Voting					
§24.2-1005.1	Communicate false information to impede voter	VOT-5156-M1	0-12M	<u>7/1/2007</u>		
§24.2-1005.2	Change ballot to prevent voting as desired	VOT-5176-M1	0-12M	7/1/2021		
§24.1 <b>-</b> 1005.2	Furnish ballot in language to misinform, induce contrary vote	VOT-5175-M1	0-12M	7/1/2021		
	Voting and Registration					
§24.2-1006	Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	0-12M	9/1/1996		
_	Bribery					
§24.2-1007	Soliciting or accepting a bribe for a vote	VOT-5104-M1	0-12M	9/1/1996		
_	Other					
§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y	<u>9/1/1996</u>		
§24.2 <b>-</b> 1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y	9/1/1996	<u>7/1/2004</u>	
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	9/1/1996	<u>7/1/2004</u>	
	Voting and Registration					
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	9/1/1996		
	Absentee					
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	9/1/1996		
	Fraud					
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	9/1/1996		
	Other					
§24.2-1013	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	9/1/1996		<u>7/1/2001</u>
§24.2-1013(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	7/1/2001	<u>8/10/2006</u>	<u>7/1/2006</u>
	Advertisement					
§24.2-1013(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	7/1/2001	<u>8/10/2006</u>	<u>7/1/2006</u>
§24.2-1014	Fail to identify person responsible for campaign advertising	VOT-5131-M1	0-12M	9/1/1996	<u>7/1/2000</u>	<u>7/1/2001</u>
§24.2-1014(B)	Fail to identify person responsible for campaign advertising	VOT-5131-M1	0-12M	7/1/2001	<u>10/13/2004</u>	7/1/2002
§24.2-1014(C)	False name or address used in ad	VOT-5139-M1	0-12M	7/1/2001	10/13/2004	7/1/2002
§24.1-1014(D)	Ad fails to identify candidate, committee, etc.	VOT-5138-M1	0-12M	7/1/2001	10/13/2004	7/1/2002
§24.2-1014(E)	Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	0-12M	7/1/2001	10/13/2004	7/1/2002
	Campaign			<u></u>		
§24.2-1014.1	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	7/1/2000	<u>8/10/2006</u>	7/1/2006
	Impede, Interfere, Prevent Voting					
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	9/1/1996		
	Fraud			_		
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	9/1/1996		
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FIRE PROTECTION / SAFETY					
	Туре					
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	2/20/2001		
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	2/20/2001		
§27-97.1	Explosives, fail to report stolen	FIR-5601-M1	0-12M	10/20/2000		11/4/2004
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	2/20/2001		
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	2/20/2001		
§27-100	Violations of code provisions	FIR-5600-M1	0-12M	10/20/2000		10/13/2004
	GAME, FISH, WILDLIFE					
	Safety Zones / Restricted Areas					
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	3/16/2003		
	Ballast Water Discharge					
§28.2 <b>-</b> 110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	7/1/2001	<u>7/1/2005</u>	
	Fisheries/Tidal Waters					
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		<u>5/17/2005</u>		
	Fisheries/Tidal Waters - License / ID					
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	2/21/2001		
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	2/20/2001		
§28.2-228.1	Seafood landing license violation	GFW-3602-M3	Fine	3/28/2014		
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	2/20/2001		
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	2/20/2001		
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Poles / Stakes					
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Boat, Etc.					
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Nets & Devices					
§28.2 <b>-</b> 302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Sturgeon					
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Channel Bass					
§28.2-304	Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	0-12M	9/1/1996		7/1/2014
	Fisheries/Tidal Waters - Nets & Devices					
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Rappahannock					
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	<u>9/1/1996</u>		

Saberies   Fisheries   Fishe	
\$28.2-307(A) Fisheries/Tidal Waters - Nets & Devices  \$28.2-307(B) Fixed fishing device, gill nets, unlawful length GFW-3405-M3 Fine 9/1/1996 7/2/2009  \$28.2-307(B) Distance between net and fixed fishing device violation GFW-3600-M3 Fine 7/2/2009  \$28.2-308 Gill nets in oceanfront, illegal setting GFW-3406-M3 Fine 9/1/1996  \$28.2-309 Net extends over 1/4 width of body of water GFW-3407-M3 Fine 9/1/1996  Fisheries/Tidal Waters - Eastern Shore  Fisheries/Tidal Waters - Eastern Shore  Fisheries/Tidal Waters - Explosives/Drugs  \$28.2-310 Trotline on ocean side of eastern shore  Fisheries/Tidal Waters - Nets & Devices  Fisheries/Tidal Waters - Nets & Devices  \$28.2-314 Use trawl nets or drag nets to catch fish GFW-3410-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - License / ID  \$28.2-316 Trawling boat licensed for other fishing device GFW-3411-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Menhaden  \$28.2-400 Harvest menhaden after total allowable landings has closed GFW-3411-M1 0-12M 9/1/1996  \$28.2-405 Patent tongs, etc., carry while fishing for menhaden GFW-3412-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Food Fish  \$28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3413-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Nethaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3413-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Nethaden  \$28.2-411 Vessel under 70 tons use illegal net  \$28.2-411 Vessel under 70 tons use illegal net  \$28.2-411 Vessel under 70 tons use illegal net  Fisheries/Tidal Waters - License / ID	
§28.2-307(A)         Fixed fishing device, gill nets, unlawful length         GFW-3405-M3         Fine         9/1/1996         7/2/2005           §28.2-307(B)         Distance between net and fixed fishing device violation         GFW-3600-M3         Fine         7/2/2009           §28.2-308         Gill nets in oceanfront, illegal setting         GFW-3406-M3         Fine         9/1/1996           §28.2-309         Net extends over 1/4 width of body of water         GFW-3407-M3         Fine         9/1/1996           Fisheries/Tidal Waters - Eastern Shore         Fisheries/Tidal Waters - Explosives/Drugs         Fisheries/Tidal Waters - Nets & Devices           §28.2-313         Fish, kill by use of explosives, drugs or poison         GFW-3409-M3         Fine         9/1/1996           §28.2-314         Use trawl nets or drag nets to catch fish         GFW-3410-M1         0-12M         9/1/1996           §28.2-316         Trawling boat licensed for other fishing device         GFW-3411-M1         0-12M         9/1/1996           §28.2-400.4         Harvest menhaden after total allowable landings has closed         GFW-3610-M1         0-12M         9/1/1996           §28.2-405         Patent tongs, etc., carry while fishing for menhaden         GFW-3412-M1         0-12M         9/1/1996           §28.2-408         Food fish not to be taken or exceeds 1% of catch	
\$28.2-307(B) Distance between net and fixed fishing device violation GFW-3600-M3 Fine 7/2/2009 \$28.2-308 Gill nets in oceanfront, illegal setting GFW-3406-M3 Fine 9/1/1996 \$28.2-309 Net extends over 1/4 width of body of water GFW-3407-M3 Fine 9/1/1996 Fisheries/Tidal Waters - Eastern Shore  \$28.2-310 Trotline on ocean side of eastern shore GFW-3408-M3 Fine 9/1/1996 Fisheries/Tidal Waters - Explosives/Drugs  \$28.2-313 Fish, kill by use of explosives, drugs or poison GFW-3409-M3 Fine 9/1/1996 Fisheries/Tidal Waters - Nets & Devices  \$28.2-314 Use trawl nets or drag nets to catch fish GFW-3410-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - License / ID  \$28.2-316 Trawling boat licensed for other fishing device GFW-3411-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Menhaden  \$28.2-400.4 Harvest menhaden after total allowable landings has closed GFW-3412-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Food Fish Fisheries/Tidal Waters - Food Fish Fisheries/Tidal Waters - Food Fish Fisheries/Tidal Waters - Menhaden  \$28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - License / ID	
\$28.2-308   Gill nets in oceanfront, illegal setting   GFW-3406-M3   Fine   9/1/1996   \$28.2-309   Net extends over 1/4 width of body of water   GFW-3407-M3   Fine   9/1/1996   Fisheries/Tidal Waters - Eastern Shore   GFW-3408-M3   Fine   9/1/1996   Fisheries/Tidal Waters - Explosives/Drugs   Fisheries/Tidal Waters - Explosives/Drugs   \$28.2-313   Fish, kill by use of explosives, drugs or poison   GFW-3409-M3   Fine   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   \$28.2-314   Use trawl nets or drag nets to catch fish   GFW-3410-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - License / ID   \$28.2-316   Trawling boat licensed for other fishing device   GFW-3411-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Menhaden   GFW-3411-M1   0-12M   9/1/1996   \$28.2-405   Patent tongs, etc., carry while fishing for menhaden   GFW-3412-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Food Fish   \$28.2-408   Food fish not to be taken or exceeds 1% of catch   GFW-3413-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Menhaden   \$28.2-410   Menhaden, catch during closed season or with forbidden nets   GFW-3414-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   \$28.2-411   Vessel under 70 tons use illegal net   GFW-3415-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - License / ID   O-12M   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   GFW-3415-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   GFW-3415-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   GFW-3415-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - License / ID   O-12M   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   GFW-3415-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   GFW-3415-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - License / ID   O-12M   9/1/1996   Fisheries/Tidal Waters - License / ID   O-12M	
§28.2-309         Net extends over 1/4 width of body of water         GFW-3407-M3         Fine         9/1/1996           §28.2-310         Trotline on ocean side of eastern shore         GFW-3408-M3         Fine         9/1/1996           §28.2-313         Fish cries/Tidal Waters - Explosives/ brugs or poison         GFW-3409-M3         Fine         9/1/1996           §28.2-313         Fish cries/Tidal Waters - Nets & Devices         Fisheries/Tidal Waters - Nets & Devices         9/1/1996           §28.2-314         Use trawl nets or drag nets to catch fish         GFW-3410-M1         0-12M         9/1/1996           §28.2-316         Trawling boat licensed for other fishing device         GFW-3411-M1         0-12M         9/1/1996           §28.2-400.4         Harvest menhaden after total allowable landings has closed         GFW-3610-M1         0-12M         9/1/1996           §28.2-405         Patent tongs, etc., carry while fishing for menhaden         GFW-3412-M1         0-12M         9/1/1996           §28.2-408         Food fish not to be taken or exceeds 1% of catch         GFW-3413-M1         0-12M         9/1/1996           §28.2-410         Menhaden, catch during closed season or with forbidden nets         GFW-3414-M1         0-12M         9/1/1996           §28.2-411         Vessel under 70 tons use illegal net         GFW-3415-M1         0-12M <td></td>	
Fisheries/Tidal Waters - Eastern Shore   GFW-3408-M3   Fine   9/1/1996	
§28.2-310         Trotline on ocean side of eastern shore         GFW-3408-M3         Fine         9/1/1996           §28.2-313         Fish, kill by use of explosives, drugs or poison         GFW-3409-M3         Fine         9/1/1996           §28.2-314         Use trawl nets or drag nets to catch fish Fisheries/Tidal Waters - License / ID         GFW-3410-M1         0-12M         9/1/1996           §28.2-316         Trawling boat licensed for other fishing device Fisheries/Tidal Waters - Menhaden         GFW-3411-M1         0-12M         9/1/1996           §28.2-400.4         Harvest menhaden after total allowable landings has closed         GFW-3610-M1         0-12M         1/8/2020           §28.2-405         Patent tongs, etc., carry while fishing for menhaden         GFW-3412-M1         0-12M         9/1/1996           §28.2-408         Fisheries/Tidal Waters - Food Fish         GFW-3413-M1         0-12M         9/1/1996           §28.2-410         Menhaden, catch during closed season or with forbidden nets         GFW-3414-M1         0-12M         9/1/1996           §28.2-411         Vessel under 70 tons use illegal net         GFW-3415-M1         0-12M         9/1/1996           §28.2-411         Vessel under 70 tons use illegal net         GFW-3415-M1         0-12M         9/1/1996	
Separate   Fisheries/Tidal Waters - Explosives/Drugs   Fish, kill by use of explosives, drugs or poison   GFW-3409-M3   Fine   9/1/1996   Fisheries/Tidal Waters - Nets & Devices   GFW-3410-M1   0-12M   9/1/1996   Fisheries/Tidal Waters - License / ID	
Fish, kill by use of explosives, drugs or poison Fisheries/Tidal Waters - Nets & Devices  \$28.2-314 Use trawl nets or drag nets to catch fish Fisheries/Tidal Waters - License / ID  \$28.2-316 Trawling boat licensed for other fishing device Fisheries/Tidal Waters - Menhaden  \$28.2-400.4 Harvest menhaden after total allowable landings has closed Fisheries/Tidal Waters - Food Fish Fisheries/Tidal Waters - Food Fish  \$28.2-405 Patent tongs, etc., carry while fishing for menhaden  \$28.2-408 Food fish not to be taken or exceeds 1% of catch Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - Nets & Devices  §28.2-314 Use trawl nets or drag nets to catch fish Fisheries/Tidal Waters - License / ID  §28.2-316 Trawling boat licensed for other fishing device Fisheries/Tidal Waters - Menhaden  §28.2-400.4 Harvest menhaden after total allowable landings has closed GFW-3411-M1 0-12M 1/8/2020  §28.2-405 Patent tongs, etc., carry while fishing for menhaden GFW-3412-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Food Fish  §28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Menhaden  §28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Nets & Devices  §28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - License / ID	
\$28.2-314 Use trawl nets or drag nets to catch fish Fisheries/Tidal Waters - License / ID  \$28.2-316 Trawling boat licensed for other fishing device Fisheries/Tidal Waters - Menhaden  \$28.2-400.4 Harvest menhaden after total allowable landings has closed \$28.2-405 Patent tongs, etc., carry while fishing for menhaden  \$28.2-408 Food fish not to be taken or exceeds 1% of catch Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - License / ID  \$28.2-316 Trawling boat licensed for other fishing device	
\$28.2-316 Trawling boat licensed for other fishing device Fisheries/Tidal Waters - Menhaden  \$28.2-400.4 Harvest menhaden after total allowable landings has closed GFW-3610-M1 0-12M 1/8/2020  \$28.2-405 Patent tongs, etc., carry while fishing for menhaden GFW-3412-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Food Fish  \$28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - Menhaden  §28.2-400.4 Harvest menhaden after total allowable landings has closed GFW-3610-M1 0-12M 1/8/2020  §28.2-405 Patent tongs, etc., carry while fishing for menhaden GFW-3412-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Food Fish  §28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Menhaden  §28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - Nets & Devices  §28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - License / ID	
\$28.2-400.4 Harvest menhaden after total allowable landings has closed GFW-3610-M1 0-12M 1/8/2020 \$28.2-405 Patent tongs, etc., carry while fishing for menhaden GFW-3412-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Food Fish  \$28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - License / ID	
\$28.2-405 Patent tongs, etc., carry while fishing for menhaden GFW-3412-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Food Fish  \$28.2-408 Food fish not to be taken or exceeds 1% of catch GFW-3413-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets GFW-3414-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - Food Fish  \$28.2-408 Food fish not to be taken or exceeds 1% of catch Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net Fisheries/Tidal Waters - License / ID	
\$28.2-408 Food fish not to be taken or exceeds 1% of catch Fisheries/Tidal Waters - Menhaden  \$28.2-410 Menhaden, catch during closed season or with forbidden nets Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net Fisheries/Tidal Waters - License / ID  GFW-3413-M1 0-12M 9/1/1996  GFW-3415-M1 0-12M 9/1/1996  Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - Menhaden  §28.2-410 Menhaden, catch during closed season or with forbidden nets  Fisheries/Tidal Waters - Nets & Devices  §28.2-411 Vessel under 70 tons use illegal net Fisheries/Tidal Waters - License / ID  Fisheries/Tidal Waters - License / ID	
\$28.2-410 Menhaden, catch during closed season or with forbidden nets  Fisheries/Tidal Waters - Nets & Devices  \$28.2-411 Vessel under 70 tons use illegal net Fisheries/Tidal Waters - License / ID  GFW-3415-M1  0-12M  9/1/1996  9/1/1996  Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - Nets & Devices  §28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - License / ID	
§28.2-411 Vessel under 70 tons use illegal net GFW-3415-M1 0-12M 9/1/1996 Fisheries/Tidal Waters - License / ID	
Fisheries/Tidal Waters - License / ID	
§28.2-504 License fee, fail to pay GFW-3416-M1 0-12M <u>9/1/1996</u>	
Fisheries/Tidal Waters - Oysters	
§28.2-506 Oysters, taking out of season GFW-3417-M1 0-12M <u>9/1/1996</u>	
§28.2-508 Oysters, catch with patent tongs in prohibited area GFW-3418-M1 0-12M 9/1/1996	
§28.2-509 Patent tongs, exceed maximum weight or teeth length GFW-3419-M3 Fine 9/1/1996	
§28.2-510 Oysters unculled, buy, sell or possess GFW-3420-M3 Fine <u>9/1/1996</u>	
§28.2-511 Oysters, culling, violation of regulation GFW-3421-M3 Fine <u>9/1/1996</u>	
§28.2-512 Oyster inspections, interfering with GFW-3422-M1 0-12M <u>9/1/1996</u>	
§28.2-514 Oysters shucked, possession of GFW-3423-M3 Fine <u>9/1/1996</u>	
§28.2-515 Dredge or scrape tract during restricted times GFW-3464-M3 Fine 7/1/2005	
§28.2-515 Dredge or scrape tract during restricted times, 2nd or subsequent GFW-3465-M1 0-12M 7/1/2005	
§28.2-516 Oyster dredging or equipment on boat, unlawful GFW-3424-F6 1Y-5Y 9/1/1996	
§28.2-518 Oysters, dredging for on James River GFW-3425-F6 1Y-5Y 9/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
\$20.2 E10	Fisheries/Tidal Waters - Eastern Shore	OFW 2420 M2	Fin a	0/4/4000		
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	<u>9/1/1996</u>		
§28.2-520	Fisheries/Tidal Waters - Dredges	GFW-3427-M1	0-12M	0/1/1006		
920.2-320	Hydraulic dredges, use Fisheries/Tidal Waters - Oysters	GFW-3421-WH	0-12101	<u>9/1/1996</u>		
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	9/1/1996		
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	7/1/2007		
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$1000	GFW-3430-M1	0-12M	7/1/2020		
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$1000  Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	0-12M 0-12M	<u>9/1/1996</u>		7/1/2018
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$500	GFW-3430-M1	0-12M	<u>9/1/1990</u> 7/1/2018		7/1/2018 7/1/2020
§28.2-527	Theft of oysters, clams, shells, etc., valued at \$1000 or more	GFW-3429-F9	1Y-20Y	7/1/2018		11112020
§28.2-527	•			·		7/4/2049
§28.2-527	Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9 GFW-3429-F9	1Y-20Y 1Y-20Y	<u>9/1/1996</u>		7/1/2018
§28.2-529	Theft of oysters, clams, shells, etc., valued at \$500 or more			<u>7/1/2018</u>		<u>7/1/2020</u>
· ·	Shells, convert to lime	GFW-3431-M3	Fine	<u>9/1/1996</u>		
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	<u>9/1/1996</u>		
§28.2-531	Fisheries/Tidal Waters - Clams Clams, take on Sunday or at night	GFW-3433-M3	Fine	9/1/1996		
320.2-301	Fisheries/Tidal Waters - Label	GI-VV-3433-IVI3	FILLE	9/1/1990		
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	9/1/1996		
320.2 002	Fisheries/Tidal Waters - Oysters	OI W-0404-W0	TITIO	<u>3/1/1330</u>		
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	9/1/1996		
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	9/1/1996	7/2/1999	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	9/1/1996	<u>17271000</u>	
3	Fisheries/Tidal Waters - Clams	Ci vi cici iii	0 12111	<u>07171000</u>		
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	9/1/1996		
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Oysters			<del></del>		
§28.2-538	Oysters handled, fail to keep record, etc.	GFW-3901-M1	0-12M	7/1/2013		
§28.2-549	Tax, fee, or record violation, oysters	GFW-3440-M1	0-12M	9/1/1996	7/1/2013	
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	9/1/1996		
§28.2-560	Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	0-12M	7/1/2020		
§28.2-560	Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	0-12M	9/1/1996		7/1/2018
§28.2-560	Larceny from oyster-planting ground, value < \$500	GFW-3443-M1	0-12M	7/1/2018		7/1/2020
§28.2-560	Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	1Y-20Y	7/1/2020		
§28.2-560	Larceny from oyster-planting ground, value ≥ \$200	GFW-3442-F9	1Y-20Y	9/1/1996		7/1/2018
§28.2-560	Larceny from oyster-planting ground, value ≥ \$500	GFW-3442-F9	1Y-20Y	7/1/2018		7/1/2020
•	, , p	2 02.0	· · = * ·			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Fisheries/Tidal Waters - Oysters					
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	9/1/1996		
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	9/1/1996		
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Crab					
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	7/1/1999	<u>7/1/2000</u>	
§28.2-705	Crab, violation of license restrictions	GFW-3383-M3	Fine	7/5/1995	7/1/1996	
§28.2 <b>-</b> 706	Crab scraping restrictions violation	GFW-3448-M3	Fine	9/1/1996		
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	9/1/1996		
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	9/1/1996		
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	9/1/1996		
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	9/1/1996		
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	9/1/1996		
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	9/1/1996		
§28.2-713	Crab, limit violation	GFW-3455-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Condemned			<u></u>		
§28.2-821	Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Import					
§28.2-825	Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Subsequent Offense					
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	7/2/2006		
	Fisheries/Tidal Waters - Impede Fishing					
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	7/1/1997		
	Law Enforcement, Impede					
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	7/1/2005		
	Fisheries/Tidal Waters - Menhaden					
§28.2-1000.2	Take menhaden by purse seine after closure	GFW-3515-M1	0-12M	7/1/2007		
	Fisheries/Tidal Waters - Potomac					
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	2/20/2001		
	Submerged Lands					
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	7/1/2000		
000 0 4040	Other			_,,		
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	7/1/1999		
000 4 007	Law Enforcement, Impede	0514 0050 1:5				
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	4/29/1994		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Fail to Appear					
§29.1 <b>-</b> 210	Fail to appear	GFW-3351-M2	0-6M	4/29/1994		
	License					
§29.1-335	Hunt, fish, or trap without a license	GFW-3352-M3	Fine	4/29/1994		
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	4/29/1994		
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	4/29/1994		
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	4/29/1994		
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	4/29/1994		
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	4/29/1994		
	Other					
§29.1 <b>-</b> 349	Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	0-6M	7/1/1987	<u>1/26/2014</u>	
§29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	4/29/1994		
	License					
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	4/29/1994		
	Other					
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	4/29/1994		
	License					
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	4/29/1994		
	Other					
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	4/29/1994		
	ANIMALS					
	Dog/Cat, License					
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine		<u>7/1/1996</u>	
	GAME, FISH, WILDLIFE					
	Other					
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	<u>9/1/1996</u>		
200 4 505 4	Conspiracy			04444000		
§29.1-505.1	Use VCC for offense which was conspired			<u>9/1/1996</u>		
200 4 500 4	Drugs	05/4/ 0504 140	0.014	7/4/0004		
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	7/1/2004		
§29.1-515	Migratory Birds	CEW 2200 M2	Fine	10/12/2004		44/45/0004
•	Hunt migratory birds in violation of regulations	GFW-3390-M3	Fine	10/13/2004		<u>11/15/2004</u>
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	11/15/2004		
820 1 517	Fur-Bearing Animals	CEW 2500 M2	0.6M	10/12/2004		
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	<u>10/13/2004</u>		40/40/005
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	Fine	7/1/2004		<u>10/13/2004</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Weapon					
§29.1 <b>-</b> 519	Weapon used, unauthorized	GFW-3456-M3	Fine	<u>1/16/1997</u>		
	Set Time					
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	<u>1/16/1997</u>		
	Type Not Clear					
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	4/29/1994	7/1/2022	
	Sunday					
§29.1-521(1)	Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	Fine	<u>7/1/2015</u>		7/1/2022
	Vehicle					
§29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	Fine	4/29/1994	<u>7/1/2022</u>	
	Other					
§29.1-521(11)	Sell or purchase carcass - aggregate \$200 or more	GFW-3605-F6	1Y-5Y	<u>7/1/2018</u>		<u>7/1/2018</u>
§29.1-521(11)	Sell or purchase carcass - aggregate \$500 or more	GFW-3605-F6	1Y-5Y	7/2/2018	<u>11/27/2018</u>	7/1/2020
§29.1-521(11)	Sell or purchase carcass, use VCC for § 29.1-553			7/1/2014		<u>7/1/2018</u>
	Sunday					
§29.1-521(A,1,i)	Hunt or kill wild bird or animal on Sunday near place of worship	GFW-8500-M3	Fine	7/1/2022		
§29.1-521(A,1,ii)	Hunt or kill deer or bear with weapon and aid of dogs on Sunday	GFW-8509-M3	Fine	7/1/2022		
	Other					
§29.1-521(A,2)	Destroy or harass nest, eggs or dens	GFW-8501-M3	Fine	7/1/2015	<u>7/1/2020</u>	
	Limit, Daily Bag or Season					
§29.1-521(A,3)	Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	Fine	7/1/2015	<u>7/1/2022</u>	
	Baited Blind/Place					
§29.1-521(A,4)	Occupy baited blind / place or place bait	GFW-8503-M3	Fine	<u>7/1/2015</u>	<u>7/1/2022</u>	
	Fire					
§29.1-521(A,5)	Kill or capture wild bird or animal during forest fire	GFW-8504-M3	Fine	<u>7/1/2015</u>	7/1/2022	
	Trap					
§29.1-521(A,7)	Set trap without name, address and ID	GFW-8505-M3	Fine	<u>7/1/2015</u>	7/1/2022	
§29.1-521(A,8)	Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	Fine	7/1/2015	7/1/2022	
§29.1-521(A,9)	Fail to visit or check trap	GFW-8207-M3	Fine	<u>7/1/2015</u>	<u>7/1/2022</u>	
	Other					
§29.1-521(A,10)	Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	Fine	<u>7/1/2015</u>	<u>7/1/2022</u>	
§29.1-521(A,11)	Sell or purchase carcass	GFW-3604-M1	0-12M	7/1/2018	<u>11/27/2018</u>	
§29.1-521(A,11)	Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	1Y-5Y	7/1/2020	7/1/2022	
	Hunt					
§29.1-521(A,12)	Hunt guaranteeing killing, offer	GFW-8507-M1	0-12M	7/1/2020	7/1/2022	
§29.1-521(A,12)	Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	1Y-5Y	7/1/2020	7/1/2022	
				<del></del>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Impede Hunting / Killing					
§29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	Fine	4/29/1994	<u>7/1/2010</u>	
§29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	Fine	<u>7/1/2010</u>		
	License					
§29.1 <b>-</b> 521.2	Hunting after license revoked	GFW-3513-M2	0-6M	8/18/2006		
	Deer					
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	10/13/2004		
§29.1 <b>-</b> 522	Kill male deer w/o antlers visible above hair	GFW-3366-M3	Fine	4/29/1994		10/13/2004
§29.1 <b>-</b> 523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	4/29/1994		
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	7/1/2001		
§29.1-525(A)	Spotlight for deer with weapon in vehicle	GFW-3367-M2	0-6M	4/29/1994		
§29.1-525(B)	Spotlight for deer	GFW-3368-M4	Fine	4/29/1994		
§29.1-525(C)	Spotlight for deer while license revoked for same	GFW-3511-M2	0-6M	1/11/2006		
	Deer Enclosures					
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	<u>7/1/2001</u>		
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	7/1/2001		
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	7/1/2001		
	Fox and Coyote Enclosures					
§29.1-525.2	Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	0-12M	7/1/2014		
	ORDINANCE, CITY OR COUNTY					
	Hunting or Trapping					
§29.1-526	Hunting near highway	ORD-9878-M3	Fine	7/1/2023		
§29.1-526	Trapping near highway	ORD-9879-M3	Fine	7/1/2023		
	GAME, FISH, WILDLIFE					
	Weapon					
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	<u>1/11/1996</u>		
	Deer					
§29.1-528.1	Also see Ordinance, City or County			7/1/2010		
	ORDINANCE, CITY OR COUNTY					
200 4 500 4	Hunting or Trapping	0.000 0.000 0.00		=///00/40		
§29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	Fine	7/1/2010		
	GAME, FISH, WILDLIFE					
§29.1-529(H)	Impede Hunting / Killing	GEW 4500 M2	Fine	7/4/0040		
	Improper use of wildlife killed to protect property	GFW-4590-M3		<u>7/1/2010</u>	7/4/0040	
§29.1-529(I)	Impede the lawful killing of a bear or deer	GFW-3900-M3	Fine	7/1/2009	<u>7/1/2010</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Other					
§29.1-530.1	Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	Fine	4/29/1994	7/1/2018	
	Bear					
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M			
	Computer					
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	7/1/2005		
	Fishing					
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	4/29/1994	7/2/1997	
§29.1-531	Unlawful fishing practices - aggregate \$1000 or more	GFW-3608-F6	1Y-5Y	7/1/2020		
§29.1 <b>-</b> 531	Unlawful fishing practices - aggregate \$200 or more	GFW-3608-F6	1Y-5Y	7/1/2018		<u>7/1/2018</u>
§29.1 <b>-</b> 531	Unlawful fishing practices - aggregate \$500 or more	GFW-3608-F6	1Y-5Y	7/2/2018		7/1/2020
§29.1-533	Fishing - use explosives	GFW-3372-M1	0-12M	4/29/1994	8/18/2006	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	8/18/2006		
	Fish					
§29.1 <b>-</b> 540	Transfer of fish for bait fish	GFW-8506-M1	0-12M	7/1/2020		
	Other					
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	2/20/2001		
	Importation					
§29.1 <b>-</b> 542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	7/1/2005		
	Fish					
§29.1-543.1	Blue catfish, introduce, stock, etc.	GFW-3902-M2	0-6M	7/1/2015		
	Fur-Bearing Animals					
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	<u>7/1/2005</u>		
	General Penalty					
§29.1-546	Use VCC for specific act			7/1/2020		
000 4 547	Migratory Birds					
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	4/29/1994		
200 4 540	Deer	0514/ 0075 140	<b>-</b> .	40/40/0004		
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	10/13/2004		
§29.1-548	Illegally kill deer during open season	GFW-3375-M2	0-6M	4/29/1994		<u>10/13/2004</u>
§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M	<u>4/29/1994</u>		
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine	<u>4/29/1994</u>		
000 4 550(1)	Other					
§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M	<u>4/29/1994</u>		
\$20.4 FEQ(;;)	Limit, Daily Bag or Season	05/4/ 0070 ::0	0.014	4/00/400 :		
§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M	<u>4/29/1994</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Turkey					
§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M	4/29/1994		
	Other					
§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M	9/27/1994		
§29.1-553	Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	1Y-5Y	7/1/2020		
§29.1-553	Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	1Y-5Y	9/27/1994	<u>7/1/2005</u>	<u>7/1/2018</u>
§29.1-553	Sell wild birds, animals, fish - aggregate \$500 or more	GFW-3382-F6	1Y-5Y	7/1/2018		7/1/2020
§29.1 <b>-</b> 553.1	Wanton waste, violation of Board regulations	GFW-6280-M2	0-6M	7/1/2019		
§29.1 <b>-</b> 554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine	4/29/1994		
	Fisheries/Tidal Waters - Impede Fishing					
§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine	7/1/1997		
	Endangered Species					
§29.1-564	Sale, etc., wild bird, animal, fish	ANM-3321-M1	0-12M	<u>4/29/1994</u>		
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	1Y-5Y	<u>7/1/2020</u>		
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	1Y-5Y	<u>1/11/2001</u>	<u>7/1/2005</u>	7/1/2018
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$500 or more	ANM-3397-F6	1Y-5Y	1/8/2020		7/1/2020
§29.1 <b>-</b> 566	Taking threatened/endangered species, regulations	GFW-3903-M1	0-12M	1/27/2020		
§29.1 <b>-</b> 566	Taking threatened/endangered species, regulations - aggregate \$1000-	- GFW-3904-F6	1Y-5Y	7/1/2020		
§29.1-566	Taking threatened/endangered species, regulations - aggregate \$500+	GFW-3904-F6	1Y-5Y	1/27/2020		7/1/2020
§29.1-567	Taking threatened/endangered species - aggregate \$200 or more	GFW-3609-F6	1Y-5Y	7/1/2018		<u>7/1/2018</u>
§29.1-567	Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	0-12M	2/20/2001	<u>7/1/2019</u>	
§29.1-567	Type Not Clear: Taking threatened/endangered species - aggregate	GFW-3609-F6	1Y-5Y	7/2/2018		7/1/2020
§29.1-567	Type Not Clear: Taking threatened/endangered species - aggregate	GFW-3609-F6	1Y-5Y	7/1/2020		
§29.1 <b>-</b> 568	Regulation/permit violation threatened/endangered species	GFW-3905-M1	0-12M	1/27/2020		
§29.1 <b>-</b> 568	Regulation/permit violation threatened/endangered species - agg \$500	GFW-3906-F6	1Y-5Y	1/27/2020		7/1/2020
§29.1-568	Regulation/permit violation threatened/endangered species, agg.	GFW-3906-F6	1Y-5Y	7/1/2020		
	Reptiles					
§29.1-569	Allow reptiles to run at large	ANM-3322-M4	Fine	4/29/1994		7/1/1999
§29.1 <b>-</b> 569	Allow reptiles to run at large	ANM-3322-M2	0-6M	7/1/1999	7/2/2003	
	Preserves / Sanctuaries					
§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine	7/1/2005		
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine	7/1/2005		
	BOATING					
	Registration					
§29.1-702	Fail to register and/or display number on boat	BOT-6208-M4	Fine	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PERJURY					
§29.1-702.1	Boating  Paritury follooly awar an acth or make folloo affidavit	PER-6262-F5	1Y-10Y	1/10/2001	7/0/0000	
929.1-702.1	Perjury, falsely swear an oath, or make false affidavit  BOATING	PER-0202-F3	11-101	<u>1/10/2001</u>	<u>7/2/2002</u>	
	Registration					
§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine	7/1/2005		
325.1-705	Title Etc.	DO 1-0203-W4	i iiie	17172003		
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M1	0-12M	7/1/1997		10/13/2004
320.1700	Title, Etc.	DO1-0201-W1	O-12IVI	11111331		10/13/2004
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M4	Fine	10/12/2004		
§29.1-730	Certificate of title, fail to surrender after loan paid	BOT-6228-M1	0-12M	9/1/1996		
§29.1-731	Transfer title after levy and seizure	BOT-6229-M1	0-12M	<u>9/1/1996</u>		
§29.1-732	Title, possession by a person other than lawful holder	BOT-6230-M1	0-12M	9/1/1996		
929.1-752	Other	BO 1-0230-WH	0-12101	9/1/1990		
§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine	4/29/1994		
§29.1-735	See §29.1-748(A,2)	DO 1-02 10-1014	i iiie	10/12/2004		
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine	7/1/1998		
929.1-730(D)		BO 1-0233-W4	riile	<u>//                                   </u>		
§29.1-736(C)	Safety Course Rent without completing basic safety course	BOT-6236-M4	Fine	7/1/1998		
323.1-730(O)	Reckless	DO 1-0230-W4	rine	<u>////1990</u>		
§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	7/2/2005		
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M	4/29/1994		
929.1-730(A)	Intoxicated	BO1-0211-W1	0-12101	4/29/1994		
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	4/29/1994		
320.1 700(B)	Type	DO 1-02 12-W1	0-12IVI	4/23/1934		
§29.1-738(C)	Operate boat after ordered not to	BOT-6213-M1	0-12M	4/29/1994		7/1/1997
320.1 700(0)	Improper	DO 1-02 10-W1	O-12IVI	4/20/1004		<u>11111331</u>
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	4/29/1994	10/12/2004	
3	Under Age 21	501 0211 W	1 1110	1/20/1001	<u> 10/12/2007</u>	
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	7/2/2005		
· ·	Reckless					
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	7/1/1998		
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	7/1/1998		
Č	Intoxicated			<u></u>		
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	4/29/1994		
-	Operation Prohibited					
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	7/2/2005		
-	•					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BOATING					
	Operation Prohibited					
§29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	0-12M	7/2/2005		
	Law Enforcement Elude					
§29.1-739.1(A)	Fail to stop for game warden/law enforcement	BOT-6216-M3	Fine	4/29/1994		
§29.1-739.1(B)	Attempt to elude game warden/law enforcement	BOT-6217-M1	0-12M	4/29/1994		
	Hit and Run					
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	4/29/1994		
§29.1 <b>-</b> 740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	4/29/1994		
	Туре					
§29.1-744.1	Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	Fine	4/29/1994		<u>7/1/1998</u>
§29.1-744.2	Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	Fine	4/29/1994		<u>1/1/1999</u>
	Other					
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	<u>7/1/1998</u>		
§29.1-746	Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	Fine	9/8/2009		
	Safety Course					
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	Fine	<u>4/29/1994</u>	<u>7/1/1998</u>	
§29.1-748(A,2)	Operate watercraft without safety course	BOT-6239-M4	Fine	<u>7/1/2010</u>		
	Other					
§29.1-748(A,2)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	<u>4/29/1994</u>		<u>7/1/2007</u>
§29.1-748(A,3)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	4/29/1994		7/1/2007
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	7/1/2007		
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	7/1/2007		
§29.1-748(A,4)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	4/29/1994		<u>7/1/2007</u>
§29.1-748(A,5)	Carry an excess number of passengers	BOT-6226-M4	Fine	4/29/1994		7/1/2007
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	7/1/2007		
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	7/1/2007		
§29.1-748(A,6)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	7/1/1998		7/1/2007
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	7/1/2007		
	ORDINANCE, CITY OR COUNTY					
	Watercraft					
§29.1-748.1	Boat, etc., distance from shoreline violation	ORD-9883-M4	Fine	7/1/2018		
	BOATING					
	Safety Course					
§29.1-749	Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	Fine	4/29/1994	7/1/1998	
	Watercraft Rentals					
§29.1 <b>-</b> 749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	7/1/2007		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE Other					
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	10/13/2004		
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M3	Fine	7/13/2004		10/13/2004
329.1-000	BOATING	GF VV-3363-W3	FIIIE	1/13/2004		10/13/2004
	Safety Course					
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	7/1/1998		
•	EMBLEMS			<u> </u>		
	General Assembly					
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	10/1/2005		
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	10/1/2005		
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	10/1/2005		
	GOVERNMENT					
§30-103	Prohibited conduct (Article 2)	GOV-8801-M1	0-12M	7/1/2010		
§30-103.1	Prohibited gifts	GOV-8805-M1	0-12M	7/1/2015		
§30-105	Prohibited contracts (Article 3)	GOV-8802-M1	0-12M	7/1/2010		
§30-108	Personal interest in a transaction (Article 4)	GOV-8803-M1	0-12M	7/1/2010		
§30-110	Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	0-12M	7/1/2010		
§30-111	Statement of Economic Interests, false statement	COI-7266-F5	1Y-10Y	7/1/2015		
§30-123	See §§ 30-103 - 30-110			7/1/2010		
	Auditor of Public Accounts					
§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	<u>7/1/2005</u>		
	COMMISSIONS, BOARDS, AND INSTITUTIONS					
	Crime Commission					
§30-162	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	<u>7/1/2001</u>	<u>7/2/2003</u>	
	FRAUD					
800 004 0	Brown v. Board of Education Scholarship	EDD 0500 M0	<b>-</b> .	=///0000		
§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	<u>7/1/2006</u>		
	HEALTH Dept. of Health & Health Commissioner					
§32.1-27	Health Board regulation/order, willfully violate	HEA-5532-M1	0-12M	1/9/2001		
302.1 21	Quarantine or Isolation	11LA-3332-W11	0-12101	<u>1/9/2001</u>		
§32.1-48.014	Fail to comply with quarantine or isolation order	HEA-5525-M1	0-12M	7/1/2004	10/13/2004	
<u> </u>	Emergency Medical Services		<del>-</del>	.,.,2001		
§32.1-111.14:5	Refuse to obey emergency medical services incident commander	HEA-5551-M4	Fine	7/1/2015		
	Nursing Home					
§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	HEALTH					
	Pharmacy, Hospital					
§32.1-126.02	Employee, etc., fail to disclose criminal history	HEA-5501-M1	0-12M	<u>9/1/1996</u>		
	Nursing Home					
§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	<u>9/1/1996</u>	<u>7/2/1999</u>	
200 4 400 0 4	Home Care		0.4014			
§32.1-162.9:1	Employee, etc., fail to disclose criminal history	HEA-5545-M1	0-12M	7/2/2012		
§32.1-162.15	Operate home care organization without license	HEA-5502-F6	1Y-5Y	<u>9/1/1996</u>		
§32.1-162.15:1	Advertising as home care organization, unlawful	HEA-5548-M1	0-12M	<u>7/1/2015</u>		
	SANITATION LAW					
\$20.4.464	Type	CAN 5540 50	41/ 21/	4/0/0004		
§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	<u>1/9/2001</u>		
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	<u>1/9/2000</u>		
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	1/9/2001		
§32.1-164(L)	Treatment system pump-out requirement violation	HEA-5555-M3	Fine	7/1/2022		
	HEALTH					
§32.1-213	Bedding & Upholstered Furniture Fail to sanitize shoddy, second hand filling material	HEV EEUV MO	0-6M	0/4/4006		
§32.1-213		HEA-5504-M2		<u>9/1/1996</u>		
	Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	0-6M	<u>9/1/1996</u>		
§32.1-215	Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	0-6M	9/1/1996		
§32.1-216	No permit to sanitize or sterilize	HEA-5507-M2	0-6M	9/1/1996		
§32.1-219	Tags, fail to place on new or secondhand item	HEA-5508-M2	0-6M	9/1/1996		
§32.1-220	Fail to attach tag to filling material	HEA-5509-M2	0-6M	9/1/1996		
§32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	0-6M	<u>9/1/1996</u>		
§32.1-223	New and sanitized items to be kept separate	HEA-5511-M2	0-6M	<u>9/1/1996</u>		
§32.1-226	Use VCC for specific offense violated			<u>9/1/1996</u>		
	VITAL RECORDS					
500 4 070	Certificates, Birth	OFD 2000 F4	0)/ 40)/			
§32.1-276	Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	2Y-10Y			
\$22.4.276	Certificates, Death	CED 2207 F4	2V 40V			
§32.1-276	Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	2Y-10Y			
§32.1-276	Other Records, Marriage, Divorce, Etc. Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	2Y-10Y	7/1/2012		
302.1-210	HEALTH	GEN-3100-F4	21-101	<u>7/1/2013</u>		
	Postmortem Examinations					
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	2/20/2001		
§32.1-283.2	Unlawful disclosure of child death investigation (state)	HEA-5534-M3	Fine	2/20/2001		
302.1 200.2	omawidi disolosure of offilia death investigation (local/regional)	1 167-3334-1413	1 1110	<u>LIZUIZUU I</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	HEALTH					
§32.1-283.3	Postmortem Examinations	LIEA EESE MS	- Fina	0/00/0004		
-	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	<u>2/20/2001</u>		
§32.1-283.5	Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	Fine	7/1/2014		
§32.1-283.5(E)	Adult Fatality Review Team  Violation of confidentiality, etc.	HEA-5571-M3	Fine	7/1/2015		
§32.1-283.6(D)	·	HEA-5572-M3	Fine	·		
932.1-203.0(D)	Violation of confidentiality, local and regional  Overdose Fatality Review Team	HEA-3372-W3	rille	<u>7/1/2015</u>		
§32.1-283.7	Violation of confidentiality, overdose fatality team	HEA-5552-M3	Fine	7/1/2018		
302.1-200.7	Maternal Mortality Review Team	11LA-3332-W3	i iiie	<u>// //2010</u>		
§32.1-283.8	Violation of confidentiality, maternal mortality team	HEA-5553-M3	Fine	7/1/2019		
302.1 200.0	Body Parts / Fluids	TIE/ COOC MO	1 1110	17172010		
§32.1-289.1	Sale of body parts and non-replicating fluids	HEA-5512-F6	1Y-5Y	9/1/1996		7/1/2007
§32.1-289.2	HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	1Y-5Y	9/1/1996		7/1/2021
3	Anatomical Gift	112/1001010	11 01	<u>0/1/1000</u>		17172021
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	7/1/2007		
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	7/1/2007		
	Body Parts / Fluids					
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	9/1/1996		
	FRAUD					
	Medical Assistance					
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	<u>8/3/1995</u>		
§32.1-314	False statement in application for payment (misdemeanor)	FRD-3336-M9	0-12M	10/13/2004		7/1/2010
§32.1 <b>-</b> 314	False statement in application for payment (misdemeanor)	FRD-3336-M1	0-12M	8/3/1995		10/13/2004
§32.1-314	False statement to obtain assistance	FRD-2711-F9	1Y-20Y	7/6/1995		10/13/2004
§32.1-315(A,1)	Receive remuneration referring one for service paid by asst.	FRD-3338-F6	1Y-5Y	8/3/1995		
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	8/3/1995		
§32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	8/3/1995		
§32.1-315(B,2)	Pay kickback, referring person for service paid by asst.	FRD-3341-F6	1Y-5Y	8/3/1995		
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	8/3/1995		
§32.1-316	False statements on condition of hospital, other facilities	FRD-3343-F6	1Y-5Y	8/3/1995		10/13/2004
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	8/3/1995		
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	8/3/1995		
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	8/3/1995	1/31/1995	
§32.1-321.4	False statements to obtain benefits \$200 or more	FRD-3392-F9	1Y-20Y	8/3/1995		9/1/1996
§32.1-321.4	False statements to obtain benefits, < \$1000	FRD-3387-M1	0-12M	7/1/2020		<u></u>
§32.1-321.4	False statements to obtain benefits, < \$200	FRD-3387-M1	0-12M	8/3/1995	1/31/1995	7/1/2018
J	. 5.55 Statements to obtain bonome, 1 4200	1112 0007 1111	V 12	0,0,1000	110111000	11112010

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Medical Assistance					
§32.1-321.4	False statements to obtain benefits, < \$500	FRD-3387-M1	0-12M	7/1/2018		<u>7/1/2020</u>
§32.1-321.4	False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	1Y-20Y	7/1/2020		
§32.1-321.4	False statements to obtain benefits, ≥ \$200	FRD-3389-F9	1Y-20Y	<u>8/3/1995</u>		<u>7/1/2018</u>
§32.1-321.4	False statements to obtain benefits, ≥ \$500	FRD-3389-F9	1Y-20Y	7/1/2018		<u>7/1/2020</u>
	HEALTH					
	Postmortem Examinations					
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	<u>2/1/2001</u>		
	FRAUD					
200 4 044	Medical Assistance	EDD 0000 M4	0.4014	0/0/4005	4/04/4005	
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	<u>8/3/1995</u>	<u>1/31/1995</u>	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	<u>8/3/1995</u>	<u>1/31/1995</u>	
	TRANSPORTATION / HIGHWAYS					
§33.1-19	Prior to October 1, 2014	HWY-5394-M9	Fine	2/1/2001		40/4/2044
833.1-19	Violation of Transportation Board regulations TRAFFIC - SIGNS AND SIGNALS	HVV Y-3394-IVI9	rifie	<u>2/1/2001</u>		<u>10/1/2014</u>
	Infraction					
§33.1-46.2	Fail to obey HOV lane sign	SIG-6551-I9	Fine		7/1/2015	10/1/2014
	TRANSPORTATION / HIGHWAYS					
	Prior to October 1, 2014					
§33.1-56.4	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	7/1/2006		10/1/2014
§33.1-176	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	2/20/2001		10/1/2014
§33.1-193	Willfully tamper with highway construction site	HWY-5395-M9	Fine	2/20/2001		10/1/2014
§33.1-198	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	2/20/2001		10/1/2014
§33.1-204	Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	Fine	2/20/2001		10/1/2014
§33.1-218	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	2/1/2001		10/1/2014
§33.1-252(B)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	2/1/2001		10/1/2014
§33.1-252(B)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	2/1/2001		10/1/2014
§33.1-292	Violation of Board of Transportation rules/regulations	HWY-5392-M9	Fine	2/20/2001		10/1/2014
§33.1-320.2	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D	2/20/2001		10/1/2014
•	HIGHWAYS		0 002	<u>=======</u>		<u></u>
§33.1-345	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	2/21/2001		10/1/2014
	Туре					
§33.1-345	Cut or injure trees near highways, injure bridges	HIW-5401-M1	0-12M	10/18/1994		2/21/2001
	Prior to October 1, 2014					
§33.1-346	Dispose of companion animal on public property	HWY-3348-M9	0-12M	7/1/2003		10/1/2014

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	HIGHWAYS					
	Prior to October 1, 2014					
§33.1-346	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	7/1/2003		10/1/2014
	Туре			<del></del>		
§33.1-346	Dump trash, etc. on highway or private property	HWY-5402-M1	0-12M	2/21/2001		7/1/2003
§33.1-346	Dump trash, etc. on highway or private property	HIW-5402-M1	0-12M	10/18/1994		<u>2/21/2001</u>
§33.1-346	Dump trash, etc. on highway or private property	HIW-5402-M9	0-12M	7/1/2000		2/21/2001
	Prior to October 1, 2014					
§33.1-347	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	2/21/2001		10/1/2014
	Туре					
§33.1-347	Dump creating fire hazard to public bridge	HIW-5403-M1	0-12M	10/18/1994		<u>2/21/2001</u>
	Prior to October 1, 2014					
§33.1-348	Junkyard violation	HWY-5404-M1	0-12M	2/21/2001		<u>10/1/2014</u>
	Туре					
§33.1-348	Junkyard violation	HIW-5404-M1	0-12M	10/18/1994		<u>2/21/2001</u>
	TRANSPORTATION / HIGHWAYS					
200 4 054	Prior to October 1, 2014					
§33.1-354	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	0-30D	<u>2/20/2001</u>		<u>10/1/2014</u>
\$20.0.440/D)	Type	1 1140/ 5000 144	0.4014	7/4/0044		
§33.2-110(B)	Gate left open without permission	HWY-5383-M1	0-12M	7/1/2014		
§33.2-110(C)	Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	Fine	7/1/2014		
§33.2-210	Violation of Transportation Board regulations	HWY-5394-M9	Fine	7/1/2014		
§33.2-238	Willfully tamper with highway construction site	HWY-5395-M1	0-12M	7/1/2014		
§33.2-241	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	7/1/2014		
§33.2-246	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	7/1/2014		
§33.2-409	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	7/1/2014		
	TRAFFIC - SIGNS AND SIGNALS					
222 2 524	Infraction					
§33.2-501	Fail to obey HOV lane sign	SIG-6551-I9	Fine	<u>7/1/2015</u>		
	TRANSPORTATION / HIGHWAYS					
\$22.2 E04	Type	LUADY 5000 MA	0.4004	7/4/0044		
§33.2-504	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	7/1/2014		
§33.2-613(C)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	7/1/2014		
§33.2-613(C)	Unauthorized use of toll pass HIGHWAYS	HWY-5390-M1	0-12M	<u>7/1/2014</u>		
§33.2-801	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	7/1/2014		
§33.2-802	Dispose of companion animal on public property	HWY-3348-M9	0-12M	7/1/2014		
				<del></del>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	HIGHWAYS					
200 0 002	Туре	10407 5400 140	0.4014	=1110011		
§33.2-802	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	7/1/2014		
§33.2-803	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	7/1/2014		
§33.2-804	Junkyard violation	HWY-5404-M1	0-12M	<u>7/1/2014</u>		
200 0 4000	TRANSPORTATION / HIGHWAYS	1000/ 5007 144	0.4014	=1110011		
§33.2-1203	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	0-12M	7/1/2014		
§33.2-1300	Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	0-12M	7/1/2014		
§33.2-1300	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D	<u>7/1/2014</u>		
§33.2-1726	Violation of Board of Transportation rules/regulations	HWY-5392-M9	Fine	<u>7/1/2014</u>		<u>7/1/2015</u>
§33.2-1726	Violation of Board of Transportation rules/regulations	HWY-5392-M1	0-12M	<u>7/1/2015</u>		
§33.2-2205	Violation of the NOVA Transportation Commission's regulations  AUTHORITIES	HWY-5382-M1	0-12M	<u>7/1/2015</u>		
	Richmond Metropolitan Authority					
§33.2-2917	Use appropriate state or local ordinance code			7/1/2014		
§33.2-2917	Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	0-12M	7/1/2014		
	HEALTH			<u></u>		
	Hotels, Restaurants					
§35.1-7	Violate Board/Commission of Health regulations	HEA-5537-M3	Fine	2/20/2001		
	HOUSING					
	Туре					
§36-83	Violation of Industrialized Building Law	HSN-7493-M1	0-12M	2/20/2001		
§36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	0-12M	2/20/2001		
§36-85.19	Unlicensed, conducting manufactured home business	HSN-7492-M1	0-12M	2/20/2001		
§36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	Fine	2/20/2001		
	ORDINANCE, CITY OR COUNTY					
	Building Code Violations					
§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine	7/1/1999		
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine	7/1/1999		
§36-106(A)	Second violation of code provisions w/in 5-10 years	ORD-9892-M9	Fine	7/1/2010		
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D	7/1/1999		
§36-106(B)	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine	7/1/2007	<u>7/1/2010</u>	
§36-106(B)	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D	7/1/2007	<u>7/1/2010</u>	
§36-106(B)	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine	7/1/2007	<u>7/1/2010</u>	
§36-106(B)	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D	7/1/2007	<u>7/1/2010</u>	
§36-106(C)	Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	Fine	7/1/1999		<u>7/1/2007</u>
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine	7/1/2007		
	, ,					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	Hellenie					
	HOUSING					
§36-175	Type First-time home buyer account, false claims	TAX-6069-M1	0-12M	10/1/2019		
830-173	MENTAL HEALTH	1 AA-0009-W1	U-12IVI	10/1/2019		
	Civil Commitment					
§37.1-70.18	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y	7/1/2000		10/1/2005
§37.1-70.19	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	7/1/2000	10/13/2004	10/1/2005
3	Type	11277 0001 1 0		11112000	10/10/2001	10/1/2000
§37.1 <b>-</b> 149	Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	0-12M	9/1/1996		10/1/2005
§37.1-150	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	9/1/1996		10/1/2005
§37.1-151	Escapes, aiding and abetting	HEA-5517-M1	0-12M	9/1/1996		10/1/2005
§37.1-152	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	9/1/1996		10/1/2005
§37.1-153	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	9/1/1996		10/1/2005
§37.1-154	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	9/1/1996		10/1/2005
§37.1-155	Use VCC for specific offense		0	9/1/1996		10/1/2005
3	Group Homes / Residential Facilities			<u>0/1/1000</u>		10/1/2000
§37.1-185	Fail to comply with summary order of suspension	HEA-5521-M1	0-12M	7/1/2005		10/1/2005
§37.1-189.1	Fail to comply with summary order of suspension	HEA-5528-M1	0-12M	7/1/2005		10/1/2005
	Patient Information					
§37.1-231	Improper disclosure of mentally ill patient information	HEA-5538-M2	0-6M	2/21/2001		10/1/2005
	BEHAVIORAL HEALTH					
	<b>Developmental Disabilities Mortality Review Team</b>					
§37.2-314.1	Violation of confidentiality, Disabilities Mortality Team	HEA-5554-M3	Fine	7/1/2020		
	MENTAL HEALTH					
	Behavioral Health and Developmental Services					
§37.2 <b>-</b> 405	Operate facility, service without a license	HEA-5522-M3	Fine	10/1/2005		
	Group Homes / Residential Facilities					
§37.2-408	Fail to comply with summary order of suspension	HEA-5528-M1	0-12M	10/1/2005		<u>7/1/2007</u>
§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M	7/1/2007		
	Children's Residential Facilities					
§37.2-408.1	Background check, fail to perform or hire person w/conviction	HEA-5556-M3	Fine	7/1/2022		
007.0.440	Behavioral Health and Developmental Services					
§37.2-416	Background check, fail to perform or hire person w/conviction	HEA-5523-M3	Fine	<u>10/1/2005</u>		
227 0 440	Group Homes / Residential Facilities	LIEA 5504 NO	0.014	40/4/0005	7/4/0000	
§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M	<u>10/1/2005</u>	<u>7/1/2006</u>	
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M	7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MENTAL HEALTH					
	Behavioral Health and Developmental Services					
§37.2-421	False or misleading advertising	HEA-5526-M3	Fine	10/1/2005		
§37.2-422	See §§ 37.2-405 through 37.2-421			10/1/2005		
	Miscellaneous					
§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	10/1/2005		
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M	10/1/2005		
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	10/1/2005		
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	10/1/2005		
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	10/1/2005		
	Patient Information					
§37.2-435	Disclosure of information by third party	HEA-5527-M2	0-6M	10/1/2005	<u>8/11/2006</u>	10/1/2005
§37.2-438	Improper disclosure of mentally ill patient information	HEA-5538-M2	0-6M	10/1/2005	<u>8/11/2006</u>	10/1/2005
	MENTAL HEALTH (FOR USE BY LIDS ONLY)					
	Civil Commitment					
§37.2-906	Probable cause hearing for civil commitment	HEA-5539-S9		4/18/2007		
	MENTAL HEALTH					
§37.2-912(C)	Tamper with GPS by conditionally released sex offender	HEA-5559-F6	1Y-5Y	7/1/2023		
	MENTAL HEALTH (FOR USE BY LIDS ONLY)					
00=0040	Civil Commitment (Compensation Board)					
§37.2-913	Emergency custody of conditionally released person	HEA-5529-S9		2/10/2009		
	MENTAL HEALTH					
§37.2-917	Civil Commitment	UEA 5520 E6	1V EV (II)	10/1/2005		
§37.2-917 §37.2-918	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y (II)	<u>10/1/2005</u>		
-	Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	1Y-5Y	7/1/2009	7/4/0000	
§37.2-918	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	<u>10/1/2005</u>	<u>7/1/2009</u>	
	INSURANCE					
§38.1-356.01	Other Failure to remit insurance funds	INS-3208-M3	Fine			7/1/2000
§38.2-210	Loans to officers, directors, etc.	INS-7370-M1	0-12M	7/1/2000		<u>// //2000</u>
§38.2-211			0-12M	<del></del> -		
§38.2-1058	Other interests and payments to officers, directors, etc.	INS-7371-M1		7/1/2000		
-	State treasurer disposes of securities illegally	INS-7373-F3	5Y-20Y	7/1/2000		
§38.2-1304	False statement on annual report, statement, etc.	INS-7372-F5	1Y-10Y	<u>7/1/2000</u>		
§38.2-1802	Acting as agent for unlicensed insurer	INS-7374-M1	0-12M	<u>2/21/2001</u>	7/0/0000	
§38.2-1916.1	Perjury, etc., in response to Attorney General investigation	INS-7378-M1	0-12M	<u>2/21/2001</u>	<u>7/2/2003</u>	
839 2 3427/D\	Limited Mandated Benefit Accident & Sickness Insurance	INIC 7070 M4	0.40M	0/04/0004	10/12/2021	4/4/4005
§38.2-3427(B)	Eligibility misrepresentation	INS-7379-M1	0-12M	<u>2/21/2001</u>	<u>10/13/2004</u>	<u>1/1/1995</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	INSURANCE					
_	Limited Mandated Benefit Accident & Sickness Insurance					
§38.2-3427(C)	Falsely certify applicant's eligibility	INS-7380-M1	0-12M	<u>2/21/2000</u>	<u>10/13/2004</u>	<u>1/1/1995</u>
222 2 2 2 4 2	Other					
§38.2-3542	Employer fails to remit insurance funds	INS-7375-M1	0-12M	<u>1/9/2001</u>		
§38.2-4614	Pay or receive title insurance kickbacks, etc.	INS-7377-M9	Fine	<u>2/21/2001</u>		
§38.2-4809	Insurer tax evasion or fraud	INS-7376-M1	0-12M	<u>2/21/2001</u>		
	LABOR					
240.4.40	Examinations, Inspections, Etc.	1 4 5 7 400 140	0.000	=1410000		
§40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.  Other	LAB-7488-M9	0-90D	7/1/2009		
§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M	2/21/2001		
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine	1/9/2001		
§40.1-28.1	Employer fail to allow 1 day of rest per week	LAB-3848-M9	Fine	10/13/2004	8/11/2006	7/10/2005
§40.1-28.1	Employer fail to allow 1 day of rest per week	LAB-3848-M3	Fine	9/1/1996		10/13/2004
§40.1-28.2	Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	Fine	10/13/2004	8/11/2006	7/1/2005
§40.1-28.2	Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	Fine	9/1/1996		10/13/2004
§40.1-28.3	Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	Fine	10/13/2004	8/11/2006	7/1/2005
§40.1-28.3	Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	Fine	9/1/1996		10/13/2004
	Wages					
§40.1-29	Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	0-12M	7/1/2005		
§40.1-29	Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	1Y-5Y	7/1/2005		
§40.1-29	Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	1Y-5Y	7/2/2009		
§40.1-29	Withhold wages, with intent to defraud	LAB-3851-M1	0-12M	9/1/1996		7/1/2005
	Other					
§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine	10/13/2004		
§40.1-30	Nonresident employers, fail to register	LAB-3852-M3	Fine	9/1/1996		10/13/2004
	Safety					
§40.1-49.4(K)	Employer's violation of safety rules results in death	LAB-7471-M9	0-6M	<u>1/9/2001</u>		
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	0-1Y	1/9/2001		
§40.1-49.4(K)	Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	0-1Y	12/13/2000		7/2/2012
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M	2/21/2001		
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M	1/9/2001		
	Other					
§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M	2/21/2001		
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12M	12/13/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LABOR					
_	Unions					
§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine	<u>2/21/2001</u>		
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine	<u>2/21/2001</u>		
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	Fine	2/21/2001		10/13/2004
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M	10/13/2004		
_	Minor					
§40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y	7/29/2002		
0.40.4.400	Child Abuse And Neglect					
§40.1-103	Endangerment, cruelty or injuries to children	FAM-3810-M1	0-12M	<u>10/28/2015</u>		<u>7/1/1991</u>
§40.1-103	Endangerment, cruelty or injuries to children	FAM-3810-F6	1Y-5Y	<u>12/6/1994</u>	<u>7/1/2012</u>	
040 4 440	Solicitation		0.4014	0////000		
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	<u>9/1/1996</u>		
	LIBRARIES					
§42.1-72	Type	LIB-2325-M1	0-12M	2/24/2004		
§42.1-72 §42.1-73	Deface, destroy, etc., books/other property of libraries, etc.	LIB-2323-M1	0-12M 0-12M	<u>2/21/2001</u>		
§42.1-73 §42.1-73	Concealment, removal of books, etc., value less than \$1000			7/1/2020		7/4/0040
•	Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	0-12M	9/1/1996		<u>7/1/2018</u>
§42.1-73	Concealment, removal of books, etc., value less than \$500	LIB-2322-M1	0-12M	7/1/2018		<u>7/1/2020</u>
§42.1-73	Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	1Y-20Y	7/1/2020		
§42.1-73	Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	1Y-20Y	9/1/1996		<u>7/1/2018</u>
§42.1-73	Concealment, removal of books, etc., value \$500 or more	LIB-2323-F9	1Y-20Y	7/1/2018		<u>7/1/2020</u>
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	<u>2/21/2001</u>		
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	<u>2/21/2001</u>		
	FRAUD					
§43-13	Construction Fraud	EDD 2604 M4	0.42M	7/1/2020		
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	0-12M 0-12M	7/1/2020		7/4/0040
•	Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1		<u>10/17/2005</u>		7/1/2018
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$500	FRD-2601-M1	0-12M	7/1/2018		<u>7/1/2020</u>
§43-13	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	FRD-2602-F9	1Y-20Y	7/1/2020	40/47/0005	
§43-13	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200	FRD-2602-F9	1Y-20Y	9/1/1996	<u>10/17/2005</u>	<u>7/1/2018</u>
§43-13	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$500	FRD-2602-F9	1Y-20Y	7/1/2018		<u>7/1/2020</u>
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	11/22/1994		
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	11/22/1994		
§43-13.3	Misrepresent payment required on affidavit	FRD-2605-M3	Fine	11/22/1994		<u>10/13/2004</u>
£42.42.2	Mechanic's/Materialmen's Lien	EDD 0700 M	Fig	0/04/0004		
§43-13.3	Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	Fine	2/21/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MILITARY & EMERGENCY					
0.4.4.4	Military					
§44-41.1	Failure to report, VA National Guard	MIL-5367-M4	Fine	<u>7/1/2011</u>		
	MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)					
§44-41.1	National Guard (Compensation Board)	MIL-5361-M9		10/2/2001		
§44-41.1	Fail to report for annual active duty	MIL-5362-M9		<u>12/3/2001</u>		
944-41.1	Fail to report for scheduled inactive duty training  MILITARY & EMERGENCY	WIIL-5362-W9		<u>12/3/2001</u>		
	National Guard Courts-Martial					
§44-43	General courts-martial	MIL-5363-M9	0-20D	12/3/2001		7/1/2011
§44-44	Special courts-martial	MIL-5364-M9	0-10D	12/3/2001		17.11.2011
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	12/3/2001		
<b>0</b> · · · · · ·	Military	WILL COOC WIC	0 2 1/25	12/0/2001		
§44-98	Interfere with employment of VA National Guard, etc.	MIL-5358-M9	0-30D	2/21/2001		
§44-109	Willful destruction, etc., of military property	MIL-5360-M9	14D-2M	2/21/2001		
§44-110	Sale, etc., of military property	MIL-5359-M9	6M-1Y	2/21/2001		
	Uniform			<u></u> -		
§44-120	Military uniform, unlawfully wear	MIL-5366-M9	0-30D	2/18/2011		
	Emergency					
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	2/20/2001		
	MINES AND MINING (Before 10/1/21)					
	Туре					
§45.1-161.21	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	7/1/2011		10/1/2022
§45.1 <b>-</b> 161.30	Perform task in mine without Board certification	MIN-7217-M1	0-12M	7/2/2007		10/1/2022
	MINES AND MINING					
§45.1-161.47	Uncertified person performs task requiring certifications	MIN-7210-M1	0-12M	7/5/1995	<u>10/13/2004</u>	7/1/1997
§45.1-161.66	False statements on maps or in data	MIN-7209-M9	Fine	7/5/1995	<u>7/5/1995</u>	7/1/1999
_	MINES AND MINING (Before 10/1/21)					
§45.1-161.66	False statements on maps or in data	MIN-7209-M1	0-12M	7/1/1999	<u>7/2/2003</u>	10/1/2022
§45.1-161.94	Violation of closure, abatement order	MIN-7208-M1	0-12M	7/5/1995	<u>10/13/2004</u>	10/1/2022
§45.1-161.129	Unlawful blasting practices	MIN-7207-M1	0-12M	7/5/1995	<u>7/5/1995</u>	10/1/2022
§45.1-161.177	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	7/5/1995	<u>7/5/1995</u>	10/1/2022
§45.1-161.178	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	7/1/2000		10/1/2022
§45.1-161.232	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	7/1/2000		10/1/2022
§45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	7/1/2000		10/1/2022
§45.1-161.292:21	Mining task performed by uncertified person	MIN-7227-M1	0-12M	7/1/2021		10/1/2022
§45.1-161.292:21	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	2/21/2001		10/1/2022

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MINES AND MINING (Before 10/1/21)					
	Туре					
§45.1-161.292:34	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	2/21/2001		10/1/2022
	MINES AND MINING					
§45.1-316	Violation of Virginia Fuel Commission regulations	MIN-7216-M1	0-12M	<u>2/21/2001</u>	<u>10/13/2004</u>	<u>7/1/1990</u>
	MINES AND MINING (Before 10/1/21)					
§45.1-161.61	Operating an unlicensed mine	MIN-7220-M3	Fine	<u>7/1/2021</u>		10/1/2022
	Geothermal Energy					
§45.1 <b>-</b> 179.10	Violation of geothermal chapter provision	MIN-7228-M9	Fine	<u>7/1/2021</u>		<u>10/1/2022</u>
245 4 404	Type Not Clear	MINI 7000 MA	0.4014	=///000/		
§45.1-191	Violation of chapter or director's order	MIN-7229-M1	0-12M	<u>7/1/2021</u>		10/1/2022
845 1 246/⊑ i\	Type  Coal surface mining, evaluration without a normit	MINI 7004 M4	0.42M	7/4/2024		40/4/2022
§45.1-246(E,i)	Coal surface mining, exploration without a permit	MIN-7221-M1	0-12M 0-12M	<u>7/1/2021</u>		10/1/2022
§45.1-246(E,ii)	Violate condition of mining permit	MIN-7222-M1		7/1/2021		10/1/2022
§45.1-246(E,iii)	Refuse to comply with mining regulations	MIN-7223-M1	0-12M	7/1/2021		10/1/2022
§45.1-246(F)	Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	0-12M	7/1/2021		10/1/2022
§45.1-246(G)	False statement on mining document, etc.	MIN-7225-M1	0-12M	7/1/2021		10/1/2022
§45.1-257	Impede director or mining agent	MIN-7226-S9	0-1Y	<u>7/1/2021</u>		<u>10/1/2022</u>
SAE 0 510	MINES AND MINING	MINI 7040 M4	0.4014	40/4/0004		
§45.2-513	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	<u>10/1/2021</u>		
§45.2-522	Perform task in mine without Board certification	MIN-7217-M1	0-12M	<u>10/1/2021</u>		
§45.2-539	Operating an unlicensed mine	MIN-7220-M3	Fine	<u>10/1/2021</u>		
§45.2-544	False statements on maps or in data	MIN-7209-M1	0-12M	<u>10/1/2021</u>		
§45.2-572	Violation of closure, abatement order	MIN-7208-M1	0-12M	10/1/2021		
§45.2-722	Unlawful blasting practices	MIN-7207-M1	0-12M	10/1/2021		
§45.2-848	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	10/1/2021		
§45.2-849	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	10/1/2021		
§45.2-856	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	10/1/2021		
§45.2-857	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	<u>10/1/2021</u>		
§45.2-1006	Impede director or mining agent	MIN-7226-S9	0-1Y	<u>10/1/2021</u>		
§45.2-1021(E,i)	Coal surface mining, exploration without a permit	MIN-7221-M1	0-12M	<u>10/1/2021</u>		
§45.2-1021(E,ii)	Violate condition of mining permit	MIN-7222-M1	0-12M	<u>10/1/2021</u>		
§45.2-1021(E,iii)	Refuse to comply with mining regulations	MIN-7223-M1	0-12M	<u>10/1/2021</u>		
§45.2-1021(F)	Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	0-12M	10/1/2021		
§45.2-1021(G)	False statement on mining document, etc.	MIN-7225-M1	0-12M	10/1/2021		
§45.2-1116	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	10/1/2021		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MINES AND MINING					
	Туре					
§45.2-1128	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	10/1/2021		
	Type Not Clear					
§45.2-1223	Violation of chapter or director's order	MIN-7229-M1	0-12M	10/1/2021		
	Geothermal Energy					
§45.2-2007	Violation of geothermal chapter provision	MIN-7228-M9	Fine	<u>10/1/2021</u>		
	TRAFFIC - RECKLESS DRIVING					
240.4.400(44)	Other	DEO 0040 00	40D 40M	0/04/4004		=1414004
§46.1-190(d1)	Riding abreast in one lane - (subsequent offense)	REC-6642-S9	10D-12M	3/31/1994		<u>7/1/1991</u>
§46.1-190(g)	Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	10D-12M	3/31/1994		<u>7/1/1991</u>
	TRAFFIC - OPERATOR'S LICENSE					
§46.2-104	Infraction  Drive without license or registration in possession	LIC-6812-I9	Fine			
§46.2-104	Exhibit - license or registration, fail to display or	LIC-6813-I9	Fine			
340.2-104	PERJURY	LIC-00 13-19	rille			
	Traffic					
§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	11/3/1994		
0 1112 111	TRAFFIC - DMV DOCUMENTS			11/0/1001		
	Туре					
§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	11/18/1994	7/1/2006	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	7/1/2006		
§46.2-105.2	Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	2Y-10Y	11/18/1994	1/28/2003	7/1/2002
§46.2-105.2	Obtain documents from DMV when not entitled	DMV-6840-M2	0-6M	11/18/1994	1/28/2003	7/1/2002
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	1/28/2003		
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	7/1/2003		
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	7/1/2003		
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	1/28/2003		
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	11/21/1994		
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Infraction					
§46.2-109	Fail to report auto struck by bullet, bullet-proof glass, etc.	EQU-6495-19	Fine	7/31/2001		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-111	Reflectors-Disable vehicle-See licensing parking-Reflectors					
§46.2-111(A)	Flares-Disabled vehicle-See licensing parking-Flares					
	TRAFFIC - PARKING					
§46.2-111(A)	Flares, none around disabled vehicle blocking highway	PRK-6618-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - PARKING					
\$40.0.444(D)	Infraction	DDI( 0000 IO	<b>F</b> :			
§46.2-111(B)	Reflectors, none around disabled inflammable vehicle	PRK-6620-19	Fine			
\$46.0.444(C)	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-111(C)	Red flags-Disabled vehicle-See licensing parking-Flags					
§46.2-111(C)	TRAFFIC - PARKING Flags, none around disabled vehicle-Daytime	PRK-6617-I9	Fine			
940.2-111(C)	TRAFFIC - REGISTRATION, PLATES, ETC.	FRK-0017-19	rille			
	Odometer					
§46.2-112	Odometer tampering - (first offense)	REG-6720-M9	0-12M	11/16/2004		
§46.2-112	Odometer tampering - (subsequent offense)	REG-6721-F9	1Y-5Y	11/16/2004		
§46.2-112	Odometer tampering- (first offense)	REG-6720-M1	0-12M	11/10/2004		11/16/2004
§46.2-112	Odometer tampering- (subsequent offense)	REG-6721-F6	1Y-5Y			11/16/2004
3-10.2 112	TRAFFIC - TOW TRUCKS	1120-0721-10	11-01			11/10/2004
	Type					
§46.2-116	Tow truck driver, failure to register with DCJS	REG-6880-M3	Fine	7/2/2013		
	TRAFFIC - PUBLIC OFFICIAL					
	Illegal Fees					
§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	11/21/1994		
	TRAFFIC - OPERATOR'S LICENSE					
	No License					
§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M		<u>7/7/2007</u>	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	7/1/2007		
	License Revoked					
§46.2-301	License revoked - drive while	LIC-6809-M1	0-12M	7/1/2000	<u>7/1/2021</u>	
§46.2-301	License revoked - drive while (Second Offense)	LIC-6862-M1	0-12M	7/1/2000		8/23/2020
§46.2-301	License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	0-12M	7/1/2000	<u>7/1/2006</u>	7/1/2020
§46.2-301	License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	0-12M	7/1/2006		7/1/2020
	Revoked					
§46.2-301	License revoked -drive while- (subsequent offense)	LIC-6810-M1	0-12M		<u>7/1/1996</u>	<u>7/1/2000</u>
§46.2-301	License revoked-drive while - (first offense)	LIC-6809-M2	0-6M		<u>7/1/1996</u>	7/1/2000
	License Revoked					
§46.2 <b>-</b> 301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	4/28/1994	<u>7/1/1996</u>	
§46.2 <b>-</b> 302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M		<u>7/1/1996</u>	
§46.2 <b>-</b> 302	License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	0-12M		<u>7/1/1996</u>	
	No License					
§46.2-308	New Resident w/no Virginia license; see § 46.2-300			7/1/2009		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	No License					
§46.2 <b>-</b> 309	Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	0-6M		7/1/2009	7/1/2002
	Incompetent Licensee					
§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	9/20/2004		
	Application					
§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	9/1/1996		
	Firearm					
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	9/20/2004		
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F6	1Y-5Y	9/1/1996		8/20/2004
	Infraction					
§46.2-324	Address change, fail to notify DMV	LIC-6793-19	Fine	7/14/2003		
	TRAFFIC - MOTORCYCLES & BICYCLES					
	Motorcycles					
§46.2-328	Operate w/o license endorsement- See Traffic-Operator's license					
	TRAFFIC - OPERATOR'S LICENSE					
	Special Endorsements					
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M		<u>7/1/1996</u>	
	Restricted License					
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M		<u>7/1/1996</u>	
	Expired License					
§46.2-330	See No License			7/1/2009		
	Juvenile					
§46.2-334(B)	Parent or guardian, etc., requests license be canceled	LIC-6797-J9		4/19/2001		
§46.2-334.001	License suspended for unexcused absences	LIC-6698-J9		7/1/2009		
	Restricted License					
§46.2-334.01(A,2)	Petition to request restricted license	LIC-6794-J9		7/7/2003		
	Juvenile					
§46.2-334.01(B)	Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9		10/28/2002		<u>7/1/2013</u>
§46.2-334.01(B)	Operate vehicle with more than 1 passenger under age 21	LIC-6795-J9		7/1/2013		
§46.2-334.01(C)	Operate vehicle between midnight and 4:00 AM	LIC-6796-J9		10/28/2002		
§46.2-334.01(C1)	Operate vehicle while using cell phone	LIC-6562-J9		7/1/2009		7/1/2021
	Learner's					
§46.2-335	Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	0-6M		7/1/2000	<u>7/1/2016</u>
§46.2-335(A)	Operate without licensed, etc., accompanying driver	LIC-6879-M2	0-6M	7/1/2016		
§46.2-335(C)	Passengers, more than one and driver under age 21	LIC-6876-M2	0-6M	7/1/2016		
§46.2-335(D)	Operate vehicle between midnight and 4:00 AM,	LIC-6878-M2	0-6M	7/1/2016	7/1/2023	
3 : 5:2 555(2)	operate veriloie between midnight and 4.00 Aivi,	LIG GOT G-IVIZ	O OIVI	17 1/2010	17 17 20 20	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	Learner's					
§46.2-335(E)	Operate vehicle while using cell phone w/a learner's permit	LIC-6584-M2	0-6M	7/1/2016		7/1/2021
§46.2-335(H)	Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	0-6M	7/1/2021		
§46.2-335(I)	Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	0-6M	7/1/2016		<u>7/1/2021</u>
§46.2-335(J)	Motorcycle learner's permit violation	LIC-6877-M2	0-6M	7/1/2021		
§46.2-335(K)	Motorcycle learner's permit violation	LIC-6877-M2	0-6M	7/1/2016		7/1/2021
	Sex Offender & Crimes Against Minors Registry					
§46.2-339	Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	0-6M	7/2/2011		
	Special Endorsements					
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M		<u>7/1/1996</u>	
	Commercial Vehicles					
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	12/13/2000	<u>7/1/2004</u>	
§46.2-341.7	Drive commercial vehicles without commercial license/permit	LIC-6837-M2	0-6M	11/18/1994	<u>7/1/2013</u>	
§46.2-341.8	Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	0-6M	12/13/2000	<u>7/1/2013</u>	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	1/9/2001	<u>11/7/2001</u>	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	1/9/2001	<u>11/7/2001</u>	
	TRAFFIC - DISTRIBUTE/POSSESS DRUGS					
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	11/18/1994		
§46.2-341.20:7	Possess marijuana in a commercial vehicle	BUS-6667-S9	Civil	7/1/2021		
	TRAFFIC - OPERATOR'S LICENSE					
	Commercial Vehicles					
§46.2-341.21	Drive commercial veh. after being disqualified - first	LIC-6835-M2	0-6M	11/18/1994		
§46.2-341.21	Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	0-12M	11/18/1994	<u>8/20/2004</u>	
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc Commercial Vehicles - 1st					
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	11/18/1994	<u>7/1/2004</u>	
§46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	0-12M	7/1/2017		
§46.2-341.24	1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	0-12M	7/1/2017		
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	11/20/2006		
§46.2-341.24	1st DWI commercial vehicle: drugs/alcohol	DWI-5374-M1	0-12M	7/1/2023		
	Motor Vehicle, Etc Commercial Vehicles - 1st (Marijuana)					
§46.2-341.24	1st DWI commercial vehicle: marijuana	DWI-5632-M1	0-12M	7/1/2021		
§46.2-341.24	1st DWI commercial vehicle: marijuana w/child	DWI-5641-M1	0-12M	7/1/2021		
	Motor Vehicle, Etc Commercial Vehicles - 1st with Child					
§46.2-341.24						
	1st DWI commercial vehicle: with child	DWI-5575-M1	0-12M	7/1/2017		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc Commercial Vehicles - 1st with Child					
§46.2-341.24	1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	0-12M	7/1/2017		
§46.2-341.24	1st DWI commercial vehicle: drug w/child	DWI-5578-M1	0-12M	7/1/2017		
§46.2-341.24	1st DWI commercial vehicle: drugs/alcohol w/child	DWI-5375-M1	0-12M	7/1/2023		
	Motor Vehicle, Etc Commercial Vehicles - 2nd					
§46.2-341.24	2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	1M-1Y	11/18/1994	<u>9/20/2004</u>	7/1/2017
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	1M-1Y	11/20/2006		7/1/2017
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs	DWI-5418-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: drug	DWI-5484-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: drugs/alcohol	DWI-5376-S9	1M-1Y	7/1/2023		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .1520	DWI-5582-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20	DWI-5583-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol	DWI-5378-S9	1M-1Y	7/1/2023		
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	1M-1Y	11/20/2006		7/1/2017
§46.2-341.24	2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	1M-1Y	11/18/1994	9/20/2004	7/1/2017
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .1520	DWI-5584-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC >.20	DWI-5585-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	1M-1Y	11/20/2006		<u>7/1/2017</u>
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	1M-1Y	11/20/2006		7/1/2017
	Motor Vehicle, Etc Commercial Vehicles - 2nd (Marijuana)					
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child	DWI-5643-S9	1M-1Y	7/1/2021		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij.	DWI-5642-S9	1M-1Y	7/1/2021		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.	DWI-5644-S9	1M-1Y	7/1/2021		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child	DWI-5645-S9	1M-1Y	7/1/2021		
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol	DWI-5637-S9	1M-1Y	7/1/2021	<u>7/2/2021</u>	7/1/2017
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, marij. & alcohol	DWI-5638-S9	1M-1Y	7/1/2021	<u>7/2/2021</u>	7/1/2017
	Motor Vehicle, Etc Commercial Vehicles - 2nd with Child					
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drugs/alcohol w/child	DWI-5377-S9	1M-1Y	7/1/2023		
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	1M-1Y	7/1/2017		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc Commercial Vehicles - 2nd with Child					
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .1520 w/child	DWI-5592-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child	DWI-5593-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	1M-1Y	7/1/2017		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol w/child	DWI-5379-S9	1M-1Y	7/1/2023		
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .1520 w/child	DWI-5596-S9	1M-1Y	<u>7/1/2017</u>		
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	DWI-5597-S9	1M-1Y	<u>7/1/2017</u>		
	Motor Vehicle, Etc Commercial Vehicles - 3rd					
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	2M-1Y	<u>11/18/1994</u>	9/20/2004	<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	2M-1Y	11/20/2006		<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	1Y-5Y	<u>7/1/2017</u>		
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	2M-1Y	11/20/2006		<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	1Y-5Y	<u>7/1/2017</u>		
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	1Y-5Y	<u>7/1/2017</u>		
§46.2-341.24	3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	2M-1Y	11/18/1994	9/20/2004	<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	2M-1Y	11/20/2006		<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	2M-1Y	11/20/2006		7/1/2017
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	1Y-5Y	7/1/2017		
	Motor Vehicle, Etc Commercial Vehicles - 3rd (Marijuana)					
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs., marij.	DWI-5635-S9	2M-1Y	7/1/2021	<u>7/1/2021</u>	<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol	DWI-5639-S9	2M-1Y	7/1/2021	<u>7/2/2021</u>	<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs., marij.	DWI-5636-S9	2M-1Y	7/1/2021	<u>7/2/2021</u>	<u>7/1/2017</u>
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs., marij. & alcohol	DWI-5640-S9	2M-1Y	7/1/2021	<u>7/2/2021</u>	<u>7/1/2017</u>
	Motor Vehicle, Etc Commercial Vehicles - 3rd with Child					
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	1Y-5Y	7/1/2017		
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	1Y-5Y	7/1/2017		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC PRIVING WALL FINITOYICATED					
	TRAFFIC - DRIVING WHILE INTOXICATED  Motor Vehicle, Etc Commercial Vehicles - 4th					
§46.2-341.24	4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	1Y-5Y	7/1/2017		
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	1Y-5Y	7/1/2017 7/1/2017		
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	1Y-5Y	7/1/2017		
340.2-041.24	Motor Vehicle, Etc Commercial Vehicles - 4th with Child	DW1-3072-10	11-01	1/1/2017		
§46.2-341.24	4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	1Y-5Y	7/1/2017		
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	1Y-5Y	7/1/2017		
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	1Y-5Y	7/1/2017		
310.2 011.21	Motor Vehicle, Etc Commercial Vehicles - A Prior Felony	BW1007010	11 01	17172017		
§46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	1Y-5Y	7/1/2017		
§46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to	DWI-5667-F6	1Y-5Y	7/1/2017		
§46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	1Y-5Y	7/1/2017		
§46.2-341.24	Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	1Y-5Y	7/1/2017		
§46.2-341.24	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	1Y-5Y	7/1/2017		
§46.2-341.24	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	1Y-5Y	7/1/2017		
•	Motor Vehicle, Etc Commercial Vehicles			<u>-, –</u>		
§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	11/18/1994	11/20/2006	
	Motor Vehicle, Etc Commercial Vehicles - Refusal					
§46.2-341.26:3	Refusal of blood or breath test (Civil)	DWI-5400-S9	Civil Fine	3/15/2017		
§46.2-341.26:3	Refusal of blood test - second offense (Civil)	DWI-9881-S9	Civil Fine	3/15/2017		
§46.2-341.26:3	Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	0-12M	3/15/2017		
	Motor Vehicle, Etc Commercial Vehicles					
§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	9/20/2004		
§46.2-341.28	See §46.2-341.24			9/20/2004		
	TRAFFIC - OPERATOR'S LICENSE					
	Firearm					
§46.2-345(H)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	9/1/1996	<u>8/14/2001</u>	<u>7/1/2005</u>
	Fraud					
§46.2-345(H)	I.D. Card-False information on application	LIC-6802-M2	0-6M		<u>8/14/2001</u>	<u>7/1/2005</u>
	TRAFFIC - IDENTIFICATION CARD					
\$46.2.24E(I)	Firearm	110 0045 54	0)/ 40)/	7/4/0045		
§46.2-345(I)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	<u>7/1/2015</u>		
§46.2-345(I)	Fraud I.D. Card fraud- false information on application	LIC-6802-M2	0-6M	7/1/2015		
3-10.2-010(I)	Without Photograph	LIC-UUUZ-IVIZ	U-UIVI	11112013		
§46.2-345.2	I.D. Card fraud - false information on application	LIC-6673-M2	0-6M	7/1/2019		
3.0.2 0.0.2	i.b. cara irada raiso information on application	210 0010-IVIZ	JOW	17172010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - IDENTIFICATION CARD					
\$40.0.045.0	Without Photograph	110 0070 54	0)/ 40)/	=///00/40		
§46.2-345.2	Obtain to commit felony offense	LIC-6672-F4	2Y-10Y	<u>7/1/2019</u>		
\$46.0.24F.2	Privilege Card	LIC 0074 MO	0.014	7/4/0004		
§46.2-345.3	False statement on privilege card application	LIC-6674-M2	0-6M	7/1/2021		
§46.2-345.3	False statement, etc., on privilege card application to commit felony	LIC-6675-F4	2Y-10Y	7/1/2021		
	TRAFFIC - OPERATOR'S LICENSE					
§46.2-346(A,1)	Fraud	LIC-6818-M2	0-6M		4/04/0004	
940.2-340(A, I)	License - fictitious display, knowing to be fictitious	LIC-00 10-IVIZ	U-OIVI		<u>1/24/2001</u>	
§46.2-346(A,2)	Lend Lend to another	LIC-6821-M2	0-6M		1/24/2001	
940.2-340(A,2)	Display Another's License	LIC-002 I-IVIZ	U-OIVI		<u>1/24/2001</u>	
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M		1/24/2001	
340.2-040(7,0)	Reproduce	LIC-00 19-WZ	O-OIVI		1/24/2001	
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M		1/24/2001	
3 10.2 0 10(71, 1)	License Revoked	LIO-0020-WZ	0-0IVI		1/24/2001	
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M		1/24/2001	
3 ( -, - ,	Alcohol	210 0011 1112	0 0		<u> </u>	
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine		7/1/1996	
	Application					
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M		7/1/1996	
	Firearm					
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	8/20/2004		
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	1Y-5Y		7/1/1996	8/20/2004
	Owner of Vehicle (et al)					
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	1/23/1997		
	Habitual Offender					
§46.2-357(B,1)	Operate veh., license revoked - no endangerment	LIC-6833-M9	10D-90D			<u>7/1/2000</u>
§46.2-357(B,1)	Operate vehicle, license revoked - no endangerment	LIC-6833-M1	0-12M	7/1/2000	7/2/2003	7/1/2021
§46.2-357(B,2)	DWI & declared habitual offender for DWI or Inv. manslaughter	LIC-6848-F9	1Y-5Y	7/1/1997	7/1/2000	7/1/2021
§46.2-357(B,2)	Operate vehicle, license revoked - endangerment	LIC-6832-F9	1Y-5Y		<u>7/1/2000</u>	7/1/2021
§46.2-357(B,3)	Operate vehicle, license revoked - 2nd or subsequent	LIC-6834-F9	1Y-5Y		7/1/2000	7/1/2021
• •	License Revoked					
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M		<u>7/1/1996</u>	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
	Accident Report					
§46.2-371	Injury or death, fail to notify police immediately	HIT-6612-M4	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
	Accident Report					
§46.2-372	Fail to report accident to DMV	HIT-6613-M4	Fine		7/1/2020	
	TRAFFIC - OPERATOR'S LICENSE					
	Туре					
§46.2-386	Address - change without notifying DMV	LIC-6822-M9	0-6M			7/1/1993
	TRAFFIC - OFFICIALS					
	Dereliction of Duty					
§46.2-387	Official fails to forward record of conviction or judgement	DMV-6668-M4	Fine	7/1/2020		
	TRAFFIC - OPERATOR'S LICENSE					
	Revoked					
§46.2-387.8	Habitual offender - operate vehicle while license revoked	LIC-6831-F9	1Y-5Y			<u>7/1/1993</u>
0.40.0.004/5.40	License Revoked for DWI (Prior to 7/1/00)					
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6855-M9	10D-90D	<u>7/1/1999</u>	<u>7/1/2001</u>	<u>7/1/2000</u>
§46.2-391(D,2)	Operate vehicle after license revoked - endangerment	LIC-6856-F9	1Y-5Y	7/1/1999	<u>7/1/2001</u>	<u>7/1/2000</u>
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	LIC-6857-F9	1Y-5Y	7/1/1999	<u>7/1/2001</u>	<u>7/1/2000</u>
0.40.0.004/5.4)	License Revoked for DWI, Manslaughter, Maiming					
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	<u>7/1/2000</u>		
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	LIC-6859-F9	1Y-5Y	7/1/2000		
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	1Y-5Y	<u>7/1/2000</u>		
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	1Y-5Y	<u>7/1/2000</u>		
	No License					
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	<u>7/1/2000</u>		
	TRAFFIC - DMV DOCUMENTS					
240 0 400	Type	DN11/ 00/10 N1/	0.4014	44/04/4004		
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	<u>11/21/1994</u>		
\$46.2.400.0(A.1)	TRAFFIC - DRIVER IMPROVEMENT PROGRAM	DVD 7460 M4	0.1014	7/4/0004		
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	7/1/2004		
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	7/1/2004	7/45/0004	
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	7/1/2004	<u>7/15/2004</u>	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	7/1/2004		
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	<u>7/1/2004</u>		
	TRAFFIC - REGISTRATION, PLATES, ETC.					
\$46.2.600	Infraction	DEO 0700 IO	<b>F</b> :			
§46.2-600	Fail to obtain registration	REG-6728-I9	Fine			
§46.2-602.4	Motorcycle, Converted	DEC 6005 M4	0.1014	7/1/2015		
370.2-002.4	False certification, off-road to on-road use	REG-6895-M1	0-12M	7/1/2015		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
\$40.0.005	Fraud	DE0 0707 F0	4) ( 5) (			
§46.2-605	Registration, title, certificate, etc altering or forging	REG-6737-F6	1Y-5Y		<u>7/1/2009</u>	
246.0.606	Infraction	DEC 0502 10	<b></b>	7/4/0000		
§46.2-606	Fail to notify DMV of change of address	REG-6563-I9	Fee	7/1/2009		
§46.2-612	Revoked Plates Revoked plates - failure to surrender	REG-6729-M2	0-6M			7/1/2019
840.2-012	Plates	11LO-0129-WZ	0-0ivi			11112019
§46.2-612(A)	Revoked plates - failure to surrender	REG-6729-M2	0-6M	7/1/2019		
3 :0:2 0 :=(/ :/	Fraud	1120 0120 WZ	0 0111	11112010		
§46.2-612(B,1)	Display altered or fictitious registration, title, or plates	REG-6701-M2	0-6M	7/1/2019		
• ( , ,	Plates			<u></u>		
§46.2-612(B,2)	Plates - fail to surrender	REG-6707-M2	0-6M	7/1/2019		
	Fraud					
§46.2-612(B,3)	False information to obtain registration	REG-6719-M1	0-12M	7/1/2019		
§46.2-613	Fictitious registration, title, license plate, display etc.	REG-6753-M1	0-12M	7/1/1999		<u>7/1/2005</u>
	Infraction					
§46.2-613	Fictitious registration, title, license plate, display etc.	REG-6753-I9	Fine	7/1/2005	<u>10/31/2005</u>	7/1/2006
	Fraud					
§46.2-613(2)	Registration, title, or plates - display altered or fictitious	REG-6701-M2	0-6M	7/1/2006		<u>7/1/2019</u>
	Infraction					
§46.2-613(2)	Registration, title, or plates -altered or fictitious	REG-6701-I9	Fine			<u>7/1/2006</u>
§46.2-613(3)	Possess, use, etc., registration, title, or plates	REG-6726-I9	Fine		<u>7/2/2019</u>	<u>7/1/2019</u>
§46.2-613(4)	Plates-Fail to surrender	REG-6707-I9	Fine			7/1/2006
	Plates					
§46.2-613(4)	Plates - Fail to surrender	REG-6707-M2	0-6M	<u>7/1/2006</u>		<u>7/1/2019</u>
	Fraud					
§46.2-613(5)	False information to obtain registration	REG-6719-M1	0-12M	<u>7/1/2006</u>		<u>7/1/2019</u>
0.40.0.040(5)	Infraction	DE0 0740 10				
§46.2-613(5)	False information to obtain registration	REG-6719-I9	Fine			<u>7/1/2006</u>
§46.2-613(6)	Violate limitations for operating "Farm Use" vehicle	REG-6882-I9	Fine	7/1/2017	<u>7/2/2019</u>	<u>7/1/2019</u>
§46.2-613(6)	Violate limitations for operating "Farm Use" vehicle, subsequent	REG-6881-I9	Fine	7/1/2017		<u>7/1/2019</u>
§46.2-613(A,2)	Possess, use registration or license not entitled	REG-6753-I9	Fine	7/1/2019		
§46.2-613(A,3)	Farm vehicle use violation	REG-6659-I9	Fine	7/1/2019		
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS					
\$46.2.642.4	Type	017 0400 144	<b>5</b>	7/4/0044		
§46.2-613.4	Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	Fine	<u>7/1/2011</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRACEIC RECISTRATION DI ATES ETC					
	TRAFFIC - REGISTRATION, PLATES, ETC. Infraction					
§46.2-613(A,1)	Operate, etc., or park without registration or title or plates	REG-6725-19	Fine		7/2/2019	
§46.2-613(A,3)	Violate limitations for operating "Farm Use" vehicle, subsequent	REG-6881-I9	Fine	7/2/2019		
§46.2-616	Title-Buy vehicle without	REG-6703-I9	Fine	<u></u> -		
	Title					
§46.2-617	Sell vehicle without having title	REG-6730-M3	Fine			
§46.2-618	Title issued to another, possess	REG-6735-M1	0-12M			
§46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	7/1/2011		
§46.2-624(A,1)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	2/16/2011		<u>7/1/2011</u>
§46.2-624(A,2)	Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	0-12M	2/16/2011		<u>7/1/2011</u>
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	11/22/1994		
§46.2-629(C)	Mileage, record incorrect on title	REG-6717-M1	0-12M			
§46.2-644	Fraudulently assign or transfer title	REG-6739-M1	0-12M	11/22/1994		
	Infraction					
§46.2-646	Expiration of registration, expired plates	REG-6751-I9	Fine	<u>9/1/1996</u>		
	Other					
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	11/22/1994		
	Infraction					
§46.2-650	Temporary registration-missing	REG-6734-I9	Fine			
§46.2-652	Heavy equipment-No registration when required	REG-6713-I9	Fine			
§46.2-653	Mobile home-No registration	REG-6718-I9	Fine			
§46.2-656	Registration-Fail to obtain on becoming a resident	REG-6706-I9	Fine			
§46.2-658	Fail to register foreign vehicle operating regularly in state	REG-6987-I9	Fine	11/15/2004	<u>7/1/2013</u>	
§46.2-662	Registration - fail to obtain on becoming resident	REG-6872-19	Fine	7/1/2013		
§46.2-662	See § 46.2-658, fail to register vehicle			7/1/2009		
§46.2-665	Farm equipment, unregistered- Improper use	REG-6708-19	Fine			
	TRAFFIC - BUSES AND TRUCKS					
	Туре					
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
846.2.609/E\	Farm Use	DEC 0000 MO	0.6M	7/0/0040		
§46.2-698(F)	Violation of farm use only requirements or restrictions	REG-6682-M2	0-6M	<u>7/2/2016</u>		
§46.2-703(A)	Apportionment / Allocation Road Tax Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	7/1/2004		
§46.2-703(D,1)			0-6ivi Fine	7/1/2004 7/1/2004		7/4/2000
§46.2-703(D,1)	Fail to carry registration, ID, marker, etc.	REG-6776-M4				<u>7/1/2009</u>
340.2-103(D, I)	Not in compliance with Unified Carrier Registration System	REG-6776-M4	Fine	7/1/2009		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
\$40.0 700(D.0)	Apportionment / Allocation Road Tax	DEC 0004.144	<b>-</b> .	=///00/40		
§46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement	REG-6894-M4	Fine	7/1/2012		
§46.2-703(D,2)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	<u>7/1/2004</u>		<u>7/1/2012</u>
§46.2-703(D,3)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	7/1/2012		
	TRAFFIC - BUSES AND TRUCKS					
C40 0 704(A)	Туре	DUI 0440440				
§46.2-704(A)	Trucks - fail to pay fee, overweight	BUS-6418-M2	0-6M			
§46.2-704(B)	Trucks - refuse to be weighed	BUS-6419-M2	0-6M			
	TRAFFIC - INSURANCE					
0.40.0 =00	Infraction					
§46.2-706	Certificate of insurance, failure to submit	LIC-6803-19	Fine			
0.40.0.=0=	Туре					
§46.2-707	No insurance, operate uninsured vehicle	LIC-6806-M3	Fine			
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine			
	Infraction					
§46.2-709	Fail to return license suspended because uninsured	LIC-6804-19	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
§46.2-711(c)	Operate vehicle without displaying plates	REG-6724-I9	Fine			
§46.2-715	Dealer plates, improper use of	REG-6704-I9	Fine			
§46.2-715	License plates-Improper display of	REG-6715-I9	Fine			
§46.2-716	License plates-Improper mounting of	REG-6716-I9	Fine			
	Fraud					
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M			
	TRAFFIC - OPERATOR'S LICENSE					
	Infraction					
§46.2-724	Not for hire plates, improper use of	LIC-6826-19	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Antique Plates					
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	7/1/2007		
	Military Surplus Vehicles					
§46.2-730.1	Military surplus vehicle registration violation	REG-6676-M4	Fine	<u>7/1/2018</u>		
	Infraction					
§46.2-731	Disabled plates-False application for or use of	REG-6712-I9	Fine		<u>7/1/2023</u>	
§46.2-745.1	Represent self to obtain armed services medal plate	REG-6666-S9	Fine	7/1/2021		
§46.2-745.2	Represent self to obtain Expeditionary Medal plate	REG-6663-S9	Fine	7/1/2021		
§46.2-745.4	Represent self to obtain Distinguished Service Medal plate	REG-6661-S9	Fine	7/1/2021		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIG PEOINTRATION PLATES FTS					
	TRAFFIC - REGISTRATION, PLATES, ETC. Infraction					
§46.2-745.5	Represent self to obtain Defense Distinguished Service Medal plate	REG-6599-S9	Fine	7/1/2021		
§46.2-750	Public Use tags-fail to use, improper use	REG-6727-I9	Fine	1/1/2021		
340.2-750	Local License	1120-0121-19	i iiie			
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	7/1/2000	7/1/2001	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	7/1/2001	<u> </u>	
0	ORDINANCE, CITY OR COUNTY	0 0000		<u> </u>		
	Traffic - Flooded Area					
§46.2-800.3	Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	Fine	7/1/2016		
	TRAFFIC - MOVING VIOLATIONS, GENERAL			·		
	Infraction					
§46.2-802	Right side, fail to drive on	MOV-6440-19	Fine			
§46.2-803	Passing in intersection or railroad crossing	MOV-6436-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
§46.2-804	Lane markings, fail to obey	SIG-6548-19	Fine			
§46.2-805	Lane control signals, fail to obey	SIG-6547-19	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-806	One way street, drive wrong way on	MOV-6458-I9	Fine			
§46.2-807	Traffic island, fail to drive around on the right	MOV-6453-I9	Fine			
§46.2-808	Interstate, use by prohibited vehicles, etc.	MOV-6417-I9	Fine	9/20/2004	7/30/2009	
	Туре					
§46.2-808	Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	0-12M		<u>7/1/2010</u>	9/20/2004
	Infraction					
§46.2-808.1	Crossover, unlawful use of	MOV-6478-I9	Fine	7/1/2010		
_	TRAFFIC - BUSES AND TRUCKS					
§46.2-810	Bus-Operate-Under 18 years old	BUS-6415-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-811	Coasting-Gears in neutral	MOV-6421-I9	Fine			
§46.2-812	Hours, Drive more than 13 in 24 hour period	MOV-6428-I9	Fine			
§46.2-812	Hours, owner permit driver to drive vehicle over 13 in 24	MOV-6429-19	Fine			
§46.2-813	Trailer-Tow occupied trailer	MOV-6454-I9	Fine			
§46.2-814	Safety zone, drive through or over	MOV-6441-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
S40 0 045	Туре	010 0=				
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	11/22/1994		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-816	Follow too closely	MOV-6426-19	Fine			
	TRAFFIC - RECKLESS DRIVING					
	Vulnerable Road User					
§46.2-816.1	Cause serious injury or death to vulnerable road user	REC-6669-M1	0-12M	7/1/2020	<u>7/1/2022</u>	
	TRAFFIC - ELUDE POLICE					
\$40.0.047	Refer To			=///0000		
§46.2-817	TRAFFIC - RECKLESS DRIVING, Police Command, Disregard			7/1/2009		
	TRAFFIC - RECKLESS DRIVING					
846 2 017	Police Command, Disregard	DEC 6560 F6	1V EV			7/4/0000
§46.2-817	Disregard police command to stop, bodily injury results	REC-6560-F6	1Y-5Y			7/1/2000
§46.2-817	Disregard police command to stop, eluding	REC-6624-M1	0-12M			7/1/2000
§46.2-817	Fail to stop for police	REC-6631-M4	Fine	<u>11/1/1996</u>		<u>7/1/1999</u>
C4C O 047/A)	Elude Police, Disregard Command to Stop	DEC 0004 MO	0.014	7/4/0000		
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	7/1/2008		
C4C O 047/A)	Police Command, Disregard	DEC 2004 M2				
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M3	Fine		<u>7/2/2003</u>	<u>7/1/2008</u>
C4C O 047/D)	Elude Police, Disregard Command to Stop		4)7 5)7	=///0000		
§46.2-817(B)	Disregard police command to stop, endangerment	REC-6624-F6	1Y-5Y	7/1/2000		
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	<u>7/1/2008</u>		
	TRAFFIC - MISCELLANEOUS					
240 0 040(4)	Type	1401/0570 144	0.4014	4.4/00/4004	0//-/	
§46.2-818(1)	Stop veh. of another to impede its progress on the highway	MOV-6572-M1	0-12M	11/22/1994	<u>2/15/2006</u>	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	11/22/1994	<u>2/15/2006</u>	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	11/22/1994	<u>2/15/2006</u>	
	TRAFFIC - PARKING					
0.40.0.040.4	Infraction					
§46.2-818.1	Open door on side of moving traffic, when not safe	PRK-6658-19	Fine	<u>7/1/2016</u>		
	TRAFFIC - CELL PHONE					
§46.2-818.2	Holding phone, driving in work zone while	MOV-6587-I9	Fine	<u>1/1/2021</u>		
§46.2-818.2	Holding phone, operate vehicle while	MOV-6588-19	Fine	<u>1/1/2021</u>		
§46.2-818.2	Holding phone, operate vehicle while, subsequent offense	MOV-6589-I9	Fine	<u>1/1/2021</u>		
846 2 040	TRAFFIC - TOLL	MOV/ 0504 IO	- Fin a	0/45/0000		
§46.2-819	Fail to pay toll	MOV-6591-I9	Fine	<u>2/15/2006</u>		
§46.2-819.1	Fail to pay toll, photo-monitoring system	MOV-6592-I9	Fine	<u>2/15/2006</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - TOLL					
	Туре					
§46.2-819.1	Release personal information from vehicle ID enforcement system	HWY-5397-M1	0-12M	7/1/2006	<u>7/1/2015</u>	<u>7/1/2016</u>
§46.2-819.1(C)	Release personal information from vehicle ID enforcement system	HWY-5397-M1	0-12M	<u>7/1/2016</u>		
	TRAFFIC - FAIL TO PAY FOR FUEL					
	Infraction					
§46.2-819.2	Drive off premises without paying for fuel	MOV-6590-19	Fine	<u>3/22/2001</u>		
	TRAFFIC - TOLL					
0.40.0.040.0.445	Туре					
§46.2-819.3:1(B)	Release personal information from photo-enforcement system	HWY-5398-M1	0-12M	7/2/2010		<u>7/1/2016</u>
§46.2-819.3:1(C)	Release personal information from vehicle ID enforcement system	HWY-5398-M1	0-12M	<u>7/2/2016</u>		
	TRAFFIC - SMOKING					
§46.2-819.4	Gas Pumps  Smalling/open flome poor goe nump, regulte in fire/explosion	SMK-6527-M1	0-12M	7/1/2007		
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6523-M3	Fine	<u>7/1/2007</u>		
340.2-019.4	Smoking/open flame near gas pumps TRAFFIC - TOLL	31VIN-0323-1VI3	rille	7/1/2007		
	Type					
§46.2-819.5(B)	Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	0-12M	7/2/2010		
0 ( )	TRAFFIC - RIGHT OF WAY		·	112/2010		
	Infraction					
§46.2-820	Yield to traffic on right at intersection, fail to	WAY-6937-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
§46.2-821	Stop sign, fail to stop at	SIG-6553-19	Fine			
§46.2-821	Yield sign, fail to yield at	SIG-6555-19	Fine			
	TRAFFIC - RIGHT OF WAY					
§46.2-823	Unlawful speed, fail to forfeit right-of-way	WAY-6564-I9	Fine	7/1/2009		
§46.2-824	Yield at uncontrolled "T" intersection, fail to	WAY-6958-I9	Fine	12/11/2002		
§46.2-825	Yield to oncoming vehicle when turning left, fail to	WAY-6936-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-826	Entering highway, fail to stop or yield before	MOV-6457-I9	Fine			
	TRAFFIC - RIGHT OF WAY					
§46.2-827	Yield to US troops or Virginia National Guard, fail to	WAY-6938-I9	Fine			
§46.2-828	Yield to funeral processions with a police escort, fail to	WAY-6935-I9	Fine			
§46.2-828.2	Disrupt, etc., vehicle with escort	WAY-6579-I9	Fine	7/1/2013		
	TRAFFIC - RECKLESS DRIVING					
	Pass					
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - RIGHT OF WAY					
	Infraction					
§46.2-829	Yield vehicle for emergency, fail to	WAY-6939-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
§46.2-830	Fail to obey signs	SIG-6552-19	Fine			
§46.2-830.1	Fail to obey highway sign, driver sleeping/resting	SIG-6578-19	Fine	12/1/2011		
	Туре					
§46.2-831	Signs, traffic control device, etc., unauthorized	SIG-6546-M4	Fine		<u>7/1/2013</u>	
§46.2-832	Signs, highway damaging	SIG-6545-M1	0-12M			<u>2/9/2001</u>
§46.2-832	Signs, highway, damaging	SIG-6545-M2	0-6M	2/9/2001		7/1/2003
§46.2-832	Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	0-12M	7/1/2003	<u>7/1/2013</u>	
	Infraction					
§46.2-833	Traffic lights, fail to obey	SIG-6554-19	Fine			
§46.2-833.1	Signs, drive onto public or private property to evade	SIG-6559-19	Fine			
§46.2-834	Police hand signals, fail to obey crossing guards	SIG-6556-19	Fine			
§46.2-835	Improper right turn on red	SIG-6557-19	Fine			
§46.2-836	Improper left turn on red	SIG-6558-19	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-837	Pass oncoming vehicle on right - fail to	MOV-6432-I9	Fine			
§46.2-838	Pass overtaken vehicle on left or at a safe speed - fail to	MOV-6433-I9	Fine		<u>7/1/2015</u>	
§46.2-839	Bicycle, moped, animal, etc., passing violation	MOV-6402-I9	Fine	7/2/2008		
§46.2-840	Passing, fail to sound horn when necessary before	MOV-6437-I9	Fine			
§46.2-841	Passing on shoulder or off the highway	MOV-6444-I9	Fine	7/2/2003		
	TRAFFIC - RIGHT OF WAY					
§46.2-842	Give way to overtaking vehicle - fail to	WAY-6933-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-843	Pass when lacking visibility or traffic approaching	MOV-6434-I9	Fine			
§46.2-843	Passing-Truck pass truck on uphill grade	MOV-6435-I9	Fine			
	Туре					
§46.2-844	School bus, pass stopped	MOV-6459-I9	Fine	<u>2/2/2001</u>		
	Infraction					
§46.2-845	U-Turn with poor visibility or not at intersection	MOV-6456-I9	Fine			
§46.2-846	Improper turn at intersection	MOV-6431-I9	Fine			
§46.2-848	Signal, none before starting, stopping, backing, or turning	MOV-6447-I9	Fine			
§46.2-849	Signal, improper or, fail to give	MOV-6445-I9	Fine			
§46.2-850	Signal, then change course after signaling	MOV-6448-I9	Fine			
§46.2-851	Signal, none before moving from curb	MOV-6446-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - RECKLESS DRIVING					
	Speeding					
§46.2-851	Speed unreasonable for conditions	REC-6651-M1	0-12M			7/1/2003
	Other					
§46.2-852	Endanger life or limb	REC-6625-M1	0-12M			
§46.2-853	Out of control or bad brakes	REC-6629-M1	0-12M			
	Pass					
§46.2-854	Pass without visibility	REC-6660-M1	0-12M			
	Other					
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M			
	Pass					
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M			
_	Other					
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M			
0	Pass					
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M			
0.40.0.050	School Bus					
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M			
0.40.0.000	Other					
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M			
040 0 004	Speeding	DE0 005/11/		=///0000		
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	<u>7/1/2003</u>		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
\$46.0.064.4	Infraction	MOV/ 0400 10	<b>-</b> :	40/40/0040		
§46.2-861.1	Stationary emergency vehicle, approach without caution	MOV-6480-I9	Fine	<u>12/16/2019</u>		
	TRAFFIC - RECKLESS DRIVING					
§46.2-861.1(A)	Warning Lights	REC-6653-M1	0-12M	7/1/2010		
940.2-001.1(A)	Move over for stationary vehicle with warning lights, fail to Speeding	KEC-0000-WH	0-12101	<u>7/1/2019</u>		
§46.2-862	Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	0-12M			8/20/2004
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M		7/2/2006	0/20/2004
§46.2-862(ii)	60 MPH or more when limit is 35 MPH	REC-6647-M1	0-12M 0-12M		<del></del>	7/4/2006
					<u>7/2/2006</u>	<u>7/1/2006</u>
§46.2-862(ii)	Speed over 80 MPH	REC-6648-M1	0-12M	7/4/0000	<u>7/2/2006</u>	<u>7/1/2020</u>
§46.2-862(ii)	Speed over 85 MPH	REC-6648-M1	0-12M	7/1/2020	7/0/0000	=14/0000
§46.2-862(iii)	20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	0-12M		<u>7/2/2006</u>	7/1/2006
§46.2-862(iv)	Speed over 80 MPH	REC-6648-M1	0-12M		<u>7/2/2006</u>	<u>7/1/2006</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - RECKLESS DRIVING					
	Other					
§46.2-863	Enter highway, fail to yield right of way	REC-6627-M1	0-12M			
§46.2-863	Fail to yield right of way, sign posted	REC-6654-M1	0-12M		7/1/2003	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M			
	Racing					
§46.2-865	Racing	REC-6634-M1	0-12M			
§46.2-865.1(A,1)	Racing, causes serious bodily injury	REC-6635-F6	1Y-5Y	7/1/2004	7/1/2006	
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	7/1/2006		
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M			
	Death					
§46.2-868(B)	Driving license suspended or revoked causes death of another	REC-6628-F6	1Y-5Y	11/12/2004		7/1/2004
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	7/1/2004	<u>7/2/2006</u>	
	Texting					
§46.2-868(C)	Reckless driving committed while texting	REC-6649-M1	0-12M	7/1/2013		
	Aggressive Driving					
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	7/1/2002		
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	7/1/2002		
	Improper Driving					
§46.2-869	Improper driving	REC-6621-M3	Fine			<u>7/29/2002</u>
0.40.0.000	Infraction					
§46.2-869	Improper driving	REC-6621-I9	Fine	7/29/2002		
640.0.070	TRAFFIC - MOVING VIOLATIONS, GENERAL	1401/0440 10	<b>-</b> .			
§46.2-870	Speeding-0 to 9 MPH above speed limit	MOV-6449-19	Fine			
§46.2-870	Speeding-10 to 19 MPH above speed limit	MOV-6450-19	Fine			
§46.2-870	Speeding-Speed over limit not clear from record	MOV-6451-I9	Fine			
§46.2-871	Speeding - School bus	MOV-6461-I9	Fine			
§46.2-872	Speeding - vehicle w/ special permit	MOV-6462-I9	Fine			
§46.2-873	Speeding at school crossing	MOV-6463-I9	Fine			
§46.2-874	Speeding- business/residential district	MOV-6464-I9	Fine			
§46.2-875	Speeding on highways in the city	MOV-6465-I9	Fine			
§46.2-876	Speeding - vehicle towing trailer	MOV-6466-19	Fine			
§46.2-877	Impede traffic-Drive too slow	MOV-6430-I9	Fine			
§46.2-878	Speeding - limit set by Transportation Commissioner	MOV-6481-I9	Fine	7/1/2006		
§46.2-878.1	Speeding in work zone	MOV-6474-I9	Fine	8/15/2002		
§46.2-878.2	Speeding in residential area etc.	MOV-6475-I9	Fine	8/15/2002		
§46.2-881	Speeding on bridge	MOV-6452-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
	Traffic Signs					
§46.2-881.1	Yard sale etc w/in 100 feet of highway w/out traffic signs	ORD-0996-M9		<u>7/1/2005</u>		<u>7/1/2005</u>
	TRAFFIC - SIGNS AND SIGNALS					
0.40.0.00.4	Infraction					
§46.2-884	Rail crossing warning sign, disobey	SIG-6550-19	Fine			
0.40.0.00=	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-885	Rail crossing, fail to stop	MOV-6439-I9	Fine			
§46.2-886	Bus-Fail to stop at railroad crossings	MOV-6420-19	Fine			
§46.2-887	Crawl tractor-Improper rail track crossing TRAFFIC - PARKING	MOV-6422-19	Fine			
§46.2-888	Stop on highway where dangerous	PRK-6656-I9	Fine			
§46.2-889	Park improperly	PRK-6622-I9	Fine			
§46.2-890	Park near emergency so interferes with emergency workers	PRK-6623-I9	Fine			
§46.2-893	Truck-Stop on highway	PRK-6657-19	Fine			
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
	Hit and Run					
§46.2-894	Damage to attended property-driver fails to report	HIT-6609-F5	1Y-10Y	7/1/2001		<u>7/1/2002</u>
§46.2-894	Damage to attended property-driver fails to report	HIT-6609-M1	0-12M	7/1/1997	<u>8/14/1998</u>	<u>7/1/2001</u>
§46.2-894	Victim injured - driver fail to stop, report or assist	HIT-6608-F6	1Y-5Y			<u>7/1/2001</u>
§46.2-894	Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	0-12M	7/1/2002		
§46.2-894	Damage to attended property, driver fails to report (\$1000 or more)	HIT-6604-F5	1Y-10Y	7/1/2002		
§46.2-894	Victim injured - driver fails to stop, report or assist	HIT-6608-F5	1Y-10Y	7/1/2001		
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	8/14/1998		
§46.2-895	Victim injured - passenger fail to report	HIT-6614-F6	1Y-5Y			
§46.2-896	Damage under \$250, driver fails to report or leave note	HIT-6606-M4	Fine			
§46.2-896	Damage over \$250, driver fails to report or leave note	HIT-6610-M1	0-12M			
§46.2-897	Damage under \$250, passenger fails to report	HIT-6607-M4	Fine			
§46.2-897	Damage over \$250, passenger fails to report	HIT-6611-M1	0-12M			
	TRAFFIC - PARKING					
	Infraction					
§46.2-902	Accident scene-Fail to leave when directed by police	PRK-6602-I9	Fine			
	TRAFFIC - INSURANCE					
	Туре					
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee,	HIT-6600-M2	0-6M	7/1/2002		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOTORCYCLES & BICYCLES					
	Infraction					
§46.2-903	Ride on Sidewalk-See Traffic- Moving, drive on sidewalk					
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-903	Ride on sidewalk-See Traffic- Moving, drive on sidewalk					
§46.2-903	Sidewalk, drive / ride vehicle other than bicycle on	MOV-6443-I9	Fine			
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-905	Fail to ride on right of highway or ride two abreast	CYC-6921-I9	Fine			
§46.2-906	Carry article preventing at least one hand on handlebars	CYC-6920-I9	Fine			
§46.2-907	Pass on left if unsafe or ride between two traffic lanes	CYC-6923-I9	Fine			
§46.2-909	Improper operation of motorcycle or no seats	CYC-6925-I9	Fine	9/21/2007		
	Motorcycles					
§46.2-909	Improper operation or passenger with no seats	CYC-6925-M3	Fine		9/21/2007	<u>7/1/1994</u>
	Infraction					
§46.2-910(A)	Improper motorcycle safety equipment	CYC-6926-I9	Fine	9/21/2007		
	Motorcycles					
§46.2-910(A)	Improper safety equipment	CYC-6926-M3	Fine		9/21/2007	<u>7/1/1994</u>
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	9/20/2004		
	Infraction					
§46.2-911.1	Operate motor-driven cycle, moped, ATV, etc., on highway	CYC-6577-I9	Fine	9/7/2010		
§46.2-912	No headlights, horn or mirror	CYC-6927-I9	Fine			
§46.2-913	Seller-Fail to give license & safety information to buyer	CYC-6928-I9	Fine			
§46.2-914	Operate moped at more than 30 mph or under age 16 on street	CYC-6924-I9	Fine			
	Bicycles					
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M			
	All-Terrain Vehicles					
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	<u>5/1/1997</u>		
	Infraction					
§46.2-915.2	Moped ordinance violation	CYC-6565-19	Fine	7/1/2009		
	TRAFFIC - BUSES AND TRUCKS					
	Туре					
§46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	9/20/2004		
§46.2-918	Bus - require student to cross divided highway	BUS-6477-M1	0-12M	9/20/2004		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
\$40.0.004	Infraction					
§46.2-921	Follow fire apparatus too closely or park too close	MOV-6425-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Emergency Vehicles					
§46.2-921.1	Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	0-12M	7/1/2010	<u>12/16/2019</u>	7/1/2019
§46.2-921.1	Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	0-12M	7/1/2002		7/1/2010
	Infraction					
§46.2-921.1	Stationary emergency vehicle, approach without caution	MOV-6480-I9	Fine	7/1/2010	<u>12/16/2019</u>	7/1/2019
§46.2-922	Fire hose, unprotected, drive over	MOV-6424-I9	Fine			
	TRAFFIC - PEDESTRIANS					
§46.2-923	Pedestrian - interfere with traffic	PED-6942-I9	Fine			
§46.2-924	Also see Traffic-Moving, right of way					
§46.2-924	Pedestrian Right-Of-Way- Violate	PED-6934-I9	Fine			
§46.2-925	Disobey walk/wait sign	PED-6940-19	Fine			
§46.2-926	Step into street where visibility poor	PED-6945-19	Fine			
§46.2-928	Walk in street-unnecessary or fail to walk on left	PED-6946-19	Fine			
§46.2-929	Stand in roadway while hitchhiking	PED-6944-I9	Fine			
§46.2-930	Loiter on posted bridges or highway right-of-way	PED-6941-I9	Fine		10/1/2010	
§46.2-932	Play in street or be pulled by vehicle	PED-6943-I9	Fine			
	Туре					
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	11/22/1994		
	TRAFFIC - RIGHT OF WAY					
	Infraction					
§46.2-933	Blind person with cane-Fail to stop	WAY-6932-I9	Fine			
	TRAFFIC - SUMMONS					
0.40.0.000	Туре					
§46.2-936	Fail to appear after notice or signing promise on summons	REG-6710-M1	0-12M	<u>7/1/2021</u>		
\$40.0.000	TRAFFIC - FAIL TO APPEAR	DEO 0750 M4	0.4004	0/4/4000		
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	<u>9/1/1996</u>		
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1002	Infraction Unapproved equipment-Use, or possess w/intent to sell	EQU-6540-I9	Fine			
§46.2-1003	Defective equipment-Use or have on vehicle	EQU-6506-19	Fine			
§46.2-1004	Trademark-Sell parts without	EQU-6539-19	Fine			
3-0.2-1004	TRAFFIC - REGISTRATION, PLATES, ETC.	EQU-0338-18	1 III <del>C</del>			
	Other					
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M			
J	2.00 Torrido oporato mirrout pormit	. 120 0700 1111	V 12.01			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1010	Infraction Lights - missing or inoperable	LIG-6909-19	Fine			
§46.2-1011	Headlights-Vehicle without two, blue lights, unapproved	LIG-6904-19	Fine		7/1/2023	
§46.2-1012	Motorcycle lights: head, tail, brake or auxiliary violation	LIG-6906-19	Fine		<u>7/1/2023</u> <u>7/1/2018</u>	
§46.2-1013	Tail lights or license plate light, missing	LIG-6915-19	Fine		<u>// // 2016</u>	
§46.2-1014	Brake lights, missing or unapproved type	LIG-6901-19	Fine			
§46.2-1015		LIG-0901-19	rille			
340.2-1013	Also see Traffic-Motorcycles, bicycles (§46.2-1015) TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1015	Lights or reflector missing	CYC-6922-I9	Fine			
340.2-1010	TRAFFIC - LIGHTING EQUIPMENT	010-0922-19	i iiie			
§46.2-1016	Other vehicles-Missing require lights or reflectors	LIG-6913-I9	Fine			
§46.2-1017	Marker lights missing on vehicle over 7 ft. wide	LIG-6911-I9	Fine			
§46.2-1018	Marker lights missing on vehicle over 35 ft. long	LIG-6912-I9	Fine			
§46.2-1019	Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)	210 00 12 10	1 1110			
§46.2-1019	Emergency scene lights - improper use by police	LIG-6947-19	Fine			
§46.2-1020	Nonpermissible lights	LIG-6499-19	Fine	1/9/2001		
§46.2-1021	Improper fog, side interior, or auxiliary driving lights	LIG-6948-19	Fine	170/2001		
§46.2-1021.1	Improper lights-delivery in private vehicles	LIG-6949-19	Fine		7/2/1999	
§46.2-1022	Improper lights-flashing blue/ red & blue	LIG-6950-19	Fine		<u>17271000</u>	
§46.2-1023	Improper lights-flashing red/ red & white - emerg, vehicle	LIG-6951-I9	Fine			
§46.2-1024	Improper lights-flash/steady red/red & white - emerg. pers.	LIG-6952-19	Fine			
§46.2-1025	Improper lights-flashing amber	LIG-6953-I9	Fine			
§46.2-1026	Improper lights-flashing high intensity amber	LIG-6954-19	Fine			
§46.2-1027	Lights of improper type - Type not clear from record	LIG-6910-19	Fine			
§46.2-1027	Warning lights-improper use on demonstrator vehicle	LIG-6955-19	Fine			
§46.2-1028	Also see Traffic-Lighting, Improper (§46.2-1028)	2.0 0000 .0				
§46.2-1030	Headlights-Too many illuminated	LIG-6903-19	Fine			
§46.2-1030	Warning-Fail to use/emergency, when towing, doing repairs	LIG-6914-I9	Fine			
3	TRAFFIC - MOVING VIOLATIONS, GENERAL	210 001110	1 1110			
§46.2-1030	Headlights-Drive at night, in rain, fog, etc. without	MOV-6460-19	Fine		7/2/2001	
§46.2-1030	Headlights-Too many lit-See Traffic-Equipment, Headlights					
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1031	Headlights, single beam-Aim improper	LIG-6907-19	Fine			
§46.2-1032	Headlights, dual beam-Aim improper	LIG-6905-19	Fine			
§46.2-1033	High beam indicator missing	LIG-6908-19	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - LIGHTING EQUIPMENT					
	Infraction					
§46.2-1034	Also see Traffic, Moving-Headlights (§46.2-1034)					
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1034	Headlights-Fail to dim	MOV-6427-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1035	Also see Traffic, Parking-Park with headlights on (§46.2-1035)					
	TRAFFIC - PARKING					
§46.2-1035	Park with headlights on blinding drivers	PRK-6615-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1036	Acetylene lamps-Incorrect or on non-antique	LIG-6902-19	Fine			
§46.2-1037	Also see Traffic, Parking-Lights (§46.2-1037)					
	TRAFFIC - PARKING					
§46.2-1037	Lights, Parking-Park on highway at night without on	PRK-6670-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1038	Turn signals-Operate vehicle without	LIG-6916-I9	Fine			
§46.2-1039	Turn signals-Inadequate	LIG-6917-I9	Fine			
§46.2-1040	Hazard lights-failure to use	LIG-6956-19	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1041	Tires-Solid rubber-Improper type or use without permit	EQU-6537-I9	Fine			
	Tires					
§46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	0-12M		<u>7/1/1996</u>	
	Infraction					
§46.2-1043	Tires-Inadequate tread depth	EQU-6534-I9	Fine		<u>7/1/1996</u>	
§46.2-1043.1	Tires - weight greater than that marked on sidewall	EQU-6583-19	Fine	7/1/2013		
§46.2-1044	Tires-With improper cleats or studs out of season	EQU-6538-I9	Fine			
	Tires					
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M		<u>7/1/1996</u>	
	Infraction					
§46.2-1047	Muffler-With noise suppression defeated	EQU-6518-I9	Fine			
§46.2-1048	Pollution control device- Improper or modified	EQU-6519-I9	Fine			
§46.2-1049	Exhaust system-Producing excessive noise, smoke, etc.	EQU-6507-19	Fine		2/22/2001	
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1050	Mufflers-Not in working order or removed	CYC-6931-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1052	Operate vehicle with sun-shading or tinting films	EQU-6582-I9	Fine	7/1/2011		
§46.2-1052	Windshield-Obstructed by poster, sign, decal	EQU-6542-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Windows					
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	<u>8/3/1995</u>	<u>7/1/1996</u>	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	<u>8/3/1995</u>	<u>7/1/1996</u>	
0.40.0.40.7.4	Infraction					
§46.2-1054	Windshield - Obstructed by hanging object	EQU-6541-I9	Fine			
§46.2-1055	Windshield wipers-Missing or improper	EQU-6544-I9	Fine			
§46.2-1056	Safety Glass-Operate with another type of glass	EQU-6520-I9	Fine			
§46.2-1057	Windshield-Operate without	EQU-6543-I9	Fine			
§46.2 <b>-</b> 1058	Safety Glass-Replace glass w/ another type of glass	EQU-6521-I9	Fine			
§46.2 <b>-</b> 1059	Horn-Inadequate	EQU-6509-I9	Fine			
§46.2-1060	Siren-Use on Non-Emergency vehicle or improper type	EQU-6529-I9	Fine			
§46.2-1063	Suspension-Outside prescribed limits	EQU-6533-I9	Fine			
§46.2-1065	Steering gear-Inadequate	EQU-6532-19	Fine			
§46.2-1066	Also see Traffic-Motorcycles - Bicycles, Brakes					
§46.2-1066	Brakes-Vehicle with inadequate brakes	EQU-6503-I9	Fine			
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1066	Brakes inadequate	CYC-6919-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1068	Breaks, no emergency or parking	EQU-6561-I9	Fine	7/1/2009		
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1069	Brakes inadequate	CYC-6929-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1070	Brakes-Trailer (3000 lbs. or more)-Inadequate	EQU-6502-I9	Fine			
	TRAFFIC - PARKING					
§46.2-1071	Brake not set or wheels not curbed	PRK-6616-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
§46.2-1072	Vehicle I.D. number-Operate or sell vehicle without	REG-6723-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1073	Display fictitious sticker or sticker of another	EQU-6510-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Fraud					
§46.2-1074	Vehicle I.D. number, altering	REG-6736-F6	1Y-5Y			
§46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	1Y-5Y			
	TRAFFIC - EQUIPMENT VIOLATIONS					
_	Weight					
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	Fine	11/22/1994		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Infraction					
§46.2-1076	Operate for hire without name on side	REG-6722-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1077	TV visible to driver, register or drive vehicle with	MOV-6455-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Obscene Images					
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	<u>7/1/2005</u>		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-1078	Earphones, drive while wearing	MOV-6423-I9	Fine			
_	TRAFFIC - TEXTING					
§46.2-1078.1	Texting in work zone	MOV-6587-I9	Fine	<u>7/1/2018</u>		<u>1/1/2021</u>
§46.2-1078.1	Texting, operate vehicle while	MOV-6588-I9	Fine	7/1/2009		<u>1/1/2021</u>
§46.2-1078.1	Texting, operate vehicle while, subsequent offense	MOV-6589-I9	Fine	7/1/2009		<u>1/1/2021</u>
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1079	Radar detector, usable, have in vehicle	MOV-6438-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1080	Speedometer not in good working order	EQU-6566-19	Fine	<u>8/9/2005</u>		
§46.2-1081	Slow moving vehicle emblem missing on slow vehicle	EQU-6530-19	Fine			
§46.2-1082	Mirrors-Missing or improper	EQU-6517-I9	Fine			
§46.2-1083	Flaps, rear-Missing on heavy vehicles	EQU-6508-I9	Fine			
§46.2-1084	Seat-Not secure or wrong position	EQU-6525-19	Fine			
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1085	Handlebars-Too tall	CYC-6930-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Smoke Screen					
§46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y		<u>7/1/1996</u>	
	Infraction					
§46.2-1088	Air conditioners-Improper type	EQU-6501-I9	Fine			
_	Airbags					
§46.2-1088.3	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	7/1/2002		<u>7/1/2019</u>
§46.2-1088.3	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	7/1/2002		7/1/2019
§46.2-1088.3(B)	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M			
§46.2-1088.3(C)	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M			
§46.2-1088.3(D)	Knowingly install counterfeit airbag	EQU-6490-M1	0-12M	7/1/2019		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - EQUIPMENT VIOLATIONS					
0	Nitrous Oxide					
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	7/1/2004		
0.40.0.4000	Infraction					
§46.2-1089	School bus-Improperly marked or imitate school bus markings	EQU-6524-19	Fine			
0.40.0.4000	School Bus					
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine		<u>7/1/1996</u>	
0.40.0.400.4	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1091	School bus driver - fail to wear seat belt	MOV-6442-M3	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
640.0.4000	Infraction	EQ11 0500 10	<b>-</b> .			
§46.2-1092	Seatbelts-Operate vehicle not equipped with belts	EQU-6528-19	Fine			
\$40.0.4000	Seatbelts	EQ11.0500.144	0.4014			
§46.2-1093	Sell inadequate seatbelts	EQU-6526-M1	0-12M			
\$40.0.4004	Infraction	EOU 0570 IO	<b>F</b> :			
§46.2-1094	Seatbelts, failure to wear	EQU-6570-19	Fine	_,,,_,,		
§46.2-1095	Child restraint, fail to carry statement required by § 46.2-1096	EQU-2484-I9	Fine	7/1/2012		
§46.2-1095	Child restraint, fail to restrain child/carry statement - 2nd/subsq	EQU-2483-I9	Fine	<u>7/1/2012</u>		
0.40.0.400=	TRAFFIC - MISCELLANEOUS					
§46.2-1095	Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9		<u>7/2/2010</u>		<u>7/1/2012</u>
§46.2-1095	Child restraint, fail to restrain child in auto	MOV-2482-I9		7/1/2000	<u>7/2/2010</u>	7/1/2012
§46.2-1095	Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9		7/2/2010		<u>7/1/2012</u>
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1095(A)	Fail to use proper child restraint with child less than 8 in auto	EQU-6505-19	Fine		<u>7/1/2018</u>	
§46.2-1095(B)	Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-19	Fine	7/1/1998	<u>7/2/2012</u>	<u>7/1/2010</u>
§46.2-1095(B)	Seatbelts - non-use, child less than 18	EQU-6569-19	Fine	7/1/2012		
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS					
§46.2-1102	Agricultural, farm machinery, operate on Interstate	SIZ-6498-I9	Fine	7/1/2011		
	Туре					
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M			
	Infraction					
§46.2-1105	Width-Vehicle too wide	SIZ-6411-I9	Fine			
§46.2-1107	Buses, width >96 inches w/out permit	SIZ-6467-I9	Fine			
§46.2-1108	Buses, too wide on interstate highways	SIZ-6468-I9	Fine			
§46.2-1110	Height-Vehicle too tall	SIZ-6412-I9	Fine			
	Туре					
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS					
§46.2-1111	Infraction Load extends over 6 inches beyond body	SIZ-6406-I9	Fine			
§46.2-1112	Length-Vehicle Too Long	SIZ-6414-I9	Fine			
§46.2-1112	Vehicle length not in conformity w/provisions	EQU-6567-19	Fine	7/1/2005		
§46.2-1115	Mobile home-Towed, too long	SIZ-6408-I9	Fine	<u>// //2003</u>		
§46.2-1116	Tractor/trailer-No permit or improper configuration	SIZ-6409-19	Fine			
§46.2-1118	Tractor/Trailer-Improper connection between vehicles	SIZ-6404-I9	Fine			
§46.2-1120	Load extends over 3 feet in front of vehicle	SIZ-6405-I9	Fine			
§46.2-1121	Flag-Carry long load without flag/lights	SIZ-6401-I9	Fine			
§46.2-1123	Weight-Vehicle over weight	SIZ-6410-19	Fine			
§46.2-1124	Maximum single axle weight - exceed limit	SIZ-6469-I9	Fine			
§46.2-1125		SIZ-6470-19				
· ·	Maximum tandem axle weight - exceed limit		Fine			
§46.2-1126	Maximum gross weight - exceed limit	SIZ-6471-I9	Fine			
§46.2-1127	Vehicles on interstate highway - exceed weight limits	SIZ-6472-I9	Fine			
§46.2-1134	Type Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	Fine	2/18/2011		
§46.2-1137(B)	Refuse to allow vehicle to be weighed	SIZ-6407-M4	Fine	2/10/2011	7/1/2017	
§46.2-1137(C)	Č		Fine	7/1/2017	<u>////2017</u>	
§46.2-1137(C)	Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4		<u>7/1/2017</u>		
-	Permits for excessive size or weight, violation of	SIZ-6400-M1	0-12M	7/1/2001		
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M			
	TRAFFIC - EQUIPMENT VIOLATIONS Infraction					
§46.2-1155	Load not securely fastened	EQU-6516-I9	Fine			
§46.2-1156	Leaking contents; uncovered loads	EQU-6515-I9	Fine			
310.2 1100	TRAFFIC - MISCELLANEOUS	200 0010 10	1 1110			
§46.2-1156.1	Transport person less than 16 in back of pickup truck	MOV-2481-I9	Fine	7/1/2000		
3.0.2	TRAFFIC - EQUIPMENT VIOLATIONS	11101 2101 10	1 1110	17172000		
§46.2-1157	No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	Fine		7/1/2010	1/26/2014
§46.2-1157	Use VCC for § 46.2-1158		Fine	7/1/2014		
-	Inspection			<u> </u>		
§46.2-1157	No inspection, fail to correct defect/get inspected	EQU-6511-M3	Fine	1/26/2014		7/1/2014
	Infraction					
§46.2-1158	Expired rejection sticker	EQU-6500-19	Fine	1/9/2001		
§46.2-1158	No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	Fine	7/1/2014		
	Inspection					
§46.2-1171	Second or subsequent inspection violation	EQU-6493-M1	0-12M	9/20/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Inspection					
§46.2 <b>-</b> 1172	Unauthorized taking or possession of stickers	EQU-6514-M3	Fine			<u>7/1/1998</u>
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M1	0-12M	7/1/1998	7/2/2003	
§46.2-1173	Make, issue or use counterfeit stickers	EQU-6512-M3	Fine			
§46.2-1173	Make, issue or use counterfeit stickers, 2nd or subsequent	EQU-6504-M1	0-12M	1/26/2014		
§46.2-1186	Make, issue, or use fake emissions inspection certificate.	EQU-6513-M3	Fine			
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
	Туре					
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	0-12M	7/2/2009		
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	Fine	7/2/2009		
	TRAFFIC - PARKING					
	Infraction					
§46.2-1209	Abandonment on roadway, improper	PRK-6601-I9	Fine			
§46.2-1219.3	Park is space reserved for electric vehicle	PRK-6597-I9	Fine	7/1/2022		
	ORDINANCE, CITY OR COUNTY					
0.40.0.400=	Disabled Parking					
§46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9		<u>12/1/2005</u>		
	TRAFFIC - PARKING					
\$46.0.400 <del>7</del>	Infraction				7/4/0000	744007
§46.2-1237	Park in handicapped space-Use code for local ordinance				<u>7/1/2023</u>	<u>7/1/1997</u>
§46.2-1238	TRAFFIC - REGISTRATION, PLATES, ETC.	REG-6711-I9	Fina		7/4/0000	7/4/4004
940.2-1230	Handicapped-Falsely represent self as	REG-0/11-19	Fine		<u>7/1/2023</u>	<u>7/1/1994</u>
§46.2-1239	TRAFFIC - MOVING VIOLATIONS, GENERAL					
940.2-1239	Hydrant or firehouse, block- See licensing-Parking-Hydrant TRAFFIC - PARKING					
§46.2-1239	Hydrant, firehouse or driveway - Park blocking	PRK-6619-I9	Fine			
§46.2-1242	Park in space reserved for disabled person or adjacent space	PRK-6683-I9	Fine	1/29/2014	7/1/2019	
340.2-1242	Disabled Parking	FIXK-0005-19	FILLE	1/29/2014	<u> 77 1720 19</u>	
§46.2-1247	Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	0-6M	9/8/2009		
§46.2-1248	Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	0-6M	<u>9/8/2009</u>		
§46.2-1249	Alter disabled parking license plate, etc.	PRK-6687-M2	0-6M	9/8/2009		
§46.2-1250	Park in space reserved for disabled person	PRK-6688-M2	0-6M	<u>9/8/2009</u> 7/1/2007		
§46.2-1252	Sell or exchange disabled parking license	PRK-6684-M3	Fine	10/30/2009		
§46.2-1253		PRK-6689-M3	Fine			
840.2-1200	Provide disabled parking license to another	L UV-0009-1419	rine	9/25/2009		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC MOVING VIOLATIONS OF NEDAL					
	TRAFFIC - MOVING VIOLATIONS, GENERAL Infraction					
§46.2-1304	Truck route, fail to use-Use code for local ordinance					
340.2 1004	TRAFFIC - PARKING					
§46.2-1306	Fire hydrant, park near-Use code for local ordinance					
•	TRAFFIC - PUBLIC OFFICIAL					
	Fines					
§46.2-1308	Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	Fine	11/22/1994	<u>7/1/1996</u>	
	TRAFFIC - SIGNS AND SIGNALS					
	Infraction					
§46.2-1309	Police hand signals, fail to obey	SIG-6549-19	Fine			
	AUTO, MANUFACTURED HOMES, TRAILER DEALERS					
	License					
§46.2-1508	Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	0-12M	7/1/2000	<u>7/1/2015</u>	
	MANUFACTURED HOME DEALERS					
0	Туре					
§46.2-1508	Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	0-12M	<u>7/1/2015</u>		
	TRAILER DEALERS					
246 2 4500	Certificate	TDI 0070 M4	0.4014	7/4/0045		
§46.2-1508	Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	0-12M	<u>7/1/2015</u>		
	AUTO DEALERS					
§46.2-1508.2(A)	Sale by Owner  Display or parking of used vehicle for sale, improper	CAR-6681-M4	Fine	7/1/2018		
340.2 1000.2(/1)	Odometer	CAIX-000 I-IVI4	i ilie	77172010		
§46.2-1532	Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	0-12M	11/12/2004		
0	Insurance	G t G. GG t	v . <u>_</u>	11/12/2001		
§46.2-1536	Coerce buyer to purchase insurance coverage	CAR-6747-M1	0-12M	7/5/1995		
-	AUTO, TRAILER DEALERS			<u></u>		
	Inspection					
§46.2-1539	Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	0-12M	7/5/1995	<u>7/1/2015</u>	
	TRAILER DEALERS					
§46.2-1539.1	Sell trailer without safety inspection	TRL-6875-M1	0-12M	7/1/2015		
	AUTO, TRAILER DEALERS					
	Title					
§46.2 <b>-</b> 1544	Certificate of title, fail to obtain	CAR-6746-M1	0-12M	7/5/1995	<u>7/1/2015</u>	
	AUTO DEALERS					
	Dealer Plates					
§46.2-1547	Use dealer plates without vehicle insurance	CAR-6778-M3	Fine	9/20/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AUTO DEALERS					
§46.2-1550	Dealer Plates Use of dealer plates unlawfully	CAR-6779-M3	Fine	9/20/2004		
§46.2-1553	·	CAR-6780-M3	Fine	·		
§46.2-1556	Operate vehicle on highway without dealer plates	CAR-6781-M3		9/20/2004		
940.2-1556	Operate vehicle with foreign dealer plates TRAFFIC - REGISTRATION, PLATES, ETC.	CAR-0/01-1013	Fine	9/20/2004		
	Infraction					
§46.2-1556	Foreign dealer's license, operate vehicle under	REG-6709-I9	Fine			
0	Temporary Plates	0 0. 00 .0				
§46.2-1559	Temporary plates, dealer fails to keep records	REG-6598-M1	0-12M	7/1/2022		
§46.2-1561	Temporary plates, improper use of	REG-6733-M1	0-12M	7/1/2015		
§46.2-1561	Temporary plates, improper use of	REG-6733-M3	Fine	9/20/2004		7/1/2015
§46.2-1561	Temporary plates, improper use of	REG-6733-M1	0-12M	<u></u>		9/20/2004
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M1	0-12M	7/1/2015		
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M3	Fine	8/20/2004		<u>7/1/2015</u>
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M1	0-12M	<u></u>		8/20/2004
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M3	Fine	8/20/2004		7/1/2015
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M1	0-12M	7/1/2015		
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M1	0-12M	<u></u>		8/20/2004
·	AUTO DEALERS					<u></u>
	Manufacturer/Distributor					
§46.2-1568(A)	Coerce transfer-sales contract to specified finance company	CAR-6745-M1	0-12M	7/5/1995		7/1/2005
	MOTOR VEHICLE FRANCHISES					
§46.2-1568(A)	Manufacturer, etc., coerce finance company, etc., on auto dealer	CAR-6997-M1	0-12M	7/1/2001	<u>7/1/2016</u>	
	AUTO DEALERS					
§46.2-1568(B)	Unfair trade practices	CAR-6743-M1	0-12M	7/1/2016		
	MOTOR VEHICLE FRANCHISES					
§46.2-1568(B)	Manufacturer, etc., unfair trade practices	CAR-6743-M1	0-12M	<u>7/5/1995</u>		<u>7/1/2005</u>
	AUTO DEALERS					
§46.2-1568(C)	Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	0-12M	7/1/2001		<u>7/1/2005</u>
	MOTOR VEHICLE FRANCHISES					
§46.2-1568(C)	Manufacturer, etc., provide lead info. specify finance etc., company	CAR-6757-M1	0-12M	<u>7/1/2016</u>		
§46.2-1568(D)	Manufacturer, etc., coercion of auto dealer	CAR-6998-M1	0-12M	<u>7/1/2001</u>	<u>7/1/2016</u>	
§46.2-1569	Manufacturer, etc., coercion of auto dealer, other	CAR-6899-M1	0-12M	7/1/2016		
0.40 0.455 (**	Manufacture/Distributor					
§46.2-1571(B,5a)	Manufacturer, etc., fail to reburse for vehical rental	CAR-7550-M1	0-12M	7/1/2022		
§46.2-1571(B,5b)	Manufacture, etc., fail to compensate for remote changes	CAR-7551-M1	0-12M	7/1/2022		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MOTOR VEHICLE FRANCHISES					
§46.2-1571(B,10)	Manufacture/Distributor  Manufacturer, etc., fail to provide written disclosure	CAR-7552-M1	0-12M	7/1/2022		
340.2-107 1(D, 10)	Warranty	OAIX-7 332-W1	0-12IVI	111/2022		
§46.2-1571(B,1)	Fail to perform recall or warranty obligation	CAR-6975-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,2)	Fail to assume responsibility for structural, etc., defects	CAR-6976-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,3)	Fail to include date parts, etc., are available to correct defects	CAR-6977-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,4)	Fail to compensate dealer for repairs	CAR-6978-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,5)	Fail to compensate dealer for parts, work, legal fees	CAR-6979-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,6)	Misrepresent warranty	CAR-6994-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,7)	Require dealer to make warranty	CAR-6995-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(B,8)	Shift or attempt to shift liabilities to dealer	CAR-6996-M1	0-12M	7/1/2001	<u>7/1/2016</u>	
0 (=,=,	Manufacturer/Distributor	07 11 C C C C W T	0 12111	11112001	<u> </u>	
§46.2-1571(B,9)	Manufacturer, etc., deny dealer right to return parts or accessory	CAR-6900-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1571(C)	Manufacturer, etc., fail to indemnify dealer	CAR-6999-M1	0-12M	7/1/2001	7/1/2016	
§46.2-1572	Manufacturer, etc., operation of dealership	CAR-6974-M1	0-12M	7/1/1990	7/1/2016	
§46.2-1572.1	Manufacturer, etc., operation of service/warranty facility by	CAR-6973-M1	0-12M	7/1/1990	7/1/2016	
	RECREATIONAL VEHICLE FRANCHISES					
§46.2-1573.4	Manufacturer, etc., coerced finance company, etc., on RV dealer	RVS-6960-M1	0-12M	7/1/2015		
§46.2-1573.5	Manufacturer, etc., coercion of RV dealer	RVS-6961-M1	0-12M	7/1/2015		
	Warranty					
§46.2-1573.8(B,1)	Fail to perform warranty obligation	RVS-6962-M1	0-12M	7/1/2015		
§46.2-1573.8(B,2)	Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	0-12M	7/1/2015		
§46.2-1573.8(B,3)	Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	0-12M	7/1/2015		
§46.2-1573.8(B,4)	Fail to compensate dealer for repairs	RVS-6965-M1	0-12M	7/1/2015		
§46.2-1573.8(B,5)	Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	0-12M	7/1/2015		
§46.2-1573.8(B,6)	Misrepresent warranty	RVS-6967-M1	0-12M	7/1/2015		
§46.2-1573.8(B,7)	Require dealer to make warranty	RVS-6968-M1	0-12M	7/1/2015		
§46.2-1573.8(B,8)	Shift or attempt to shift liabilities to dealer	RVS-6969-M1	0-12M	7/1/2015		
	Manufacturer/Distributor					
§46.2-1573.8(C)	Manufacturer, etc., fail to indemnify	RVS-6970-M1	0-12M	7/1/2015		
§46.2-1573.9	Manufacturer, etc., operation of dealership	RVS-6972-M1	0-12M	7/1/2015		
§46.2-1573.10	Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	0-12M	7/1/2015		
	TRAILER DEALERS					
§46.2-1573.16	Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	0-12M	<u>7/1/2015</u>		
§46.2-1573.17	Manufacturer coercion of trailer dealer	TRL-6391-M1	0-12M	<u>7/1/2015</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAILER DEALERS					
	Warranty					
§46.2-1573.20(B,1)	Fail to perform warranty obligation	TRL-6392-M1	0-12M	7/1/2015		
§46.2-1573.20(B,2)	Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	0-12M	7/1/2015		
§46.2-1573.20(B,3)	Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	0-12M	7/1/2015		
§46.2-1573.20(B,4)	Fail to compensate dealer for repairs	TRL-6395-M1	0-12M	7/1/2015		
§46.2-1573.20(B,5)	Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	0-12M	7/1/2015		
§46.2-1573.20(B,6)	Misrepresent warranty	TRL-6397-M1	0-12M	7/1/2015		
§46.2-1573.20(B,7)	Require dealer to make warranty	TRL-6398-M1	0-12M	7/1/2015		
§46.2-1573.20(B,8)	Shift or attempt to shift liabilities to dealer	TRL-6399-M1	0-12M	7/1/2015		
	Manufacturer/Distributor					
§46.2-1573.20(C)	Manufacturer, etc., fail to indemnify	TRL-6350-M1	0-12M	7/1/2015		
§46.2-1573.21	Manufacturer, operation of dealership	TRL-6352-M1	0-12M	7/1/2015		
§46.2-1573.22	Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	0-12M	7/1/2015		
	MOTORCYCLE DEALERS					
§46.2-1573.27	Manufacturer, etc., coerce finance company, etc., or motorcycle dealer	CYC-6353-M1	0-12M	7/1/2015		
§46.2-1573.28	Manufacturer, etc., coercion of motorcycle dealer	CYC-6354-M1	0-12M	7/1/2015		
	Warranty					
§46.2-1573.33(B,1)	Fail to perform warranty obligation	CYC-6355-M1	0-12M	7/1/2015		
§46.2-1573.33(B,2)	Fail to assume responsibility for structural, etc., defects	CYC-6356-M1	0-12M	7/1/2015		
§46.2-1573.33(B,3)	Fail to include date parts, etc., are available to correct defects	CYC-6357-M1	0-12M	7/1/2015		
§46.2-1573.33(B,4)	Fail to compensate dealer for repairs	CYC-6358-M1	0-12M	7/1/2015		
§46.2-1573.33(B,5)	Fail to compensate dealer for parts, work, legal fees	CYC-6359-M1	0-12M	7/1/2015		
§46.2-1573.33(B,6)	Misrepresent warranty	CYC-6360-M1	0-12M	7/1/2015		
§46.2-1573.33(B,7)	Require dealer to make warranty	CYC-6361-M1	0-12M	7/1/2015		
§46.2-1573.33(B,8)	Shift or attempt to shift liabilities to dealer	CYC-6362-M1	0-12M	7/1/2015		
	Manufacturer/Distributor					
§46.2-1573.33(C)	Manufacturer, etc., fail to indemnify	CYC-6363-M1	0-12M	7/1/2015		
§46.2-1573.34	Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	0-12M	7/1/2015		
§46.2-1573.35	Manufacturer, etc., operation of dealership	CYC-6365-M1	0-12M	7/1/2015		
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
	Туре					
§46.2-1601	No auto recycler or rebuilder license	JNK-6760-M1	0-12M	7/31/2001	<u>7/1/2015</u>	
§46.2-1601.1	License, business hours, fail to display	JNK-6679-M1	0-12M	7/1/2014	<u>7/1/2015</u>	<u>7/1/2015</u>
§46.2-1601.1(A)	License, business hours, fail to display	JNK-6679-M1	0-12M	7/1/2015		
§46.2-1601.1(B)	Advertise to public without a license	JNK-6677-M1	0-12M	7/1/2015		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
\$40.0.4004.4(0)	Type	INUX 0070 MA	0.4014	7/1/0045		
§46.2-1601.1(C)	Advertise without complete identifying info	JNK-6678-M1	0-12M	7/1/2015		
§46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	0-12M	7/31/2001		
§46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	0-12M	<u>7/31/2001</u>		
§46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	0-12M	<u>7/31/2001</u>		
§46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	0-12M	<u>7/31/2001</u>		
§46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	0-12M	<u>7/31/2001</u>		
§46.2-1604	Rebuilder fails to have certification of title	JNK-6766-M1	0-12M	7/31/2001		
§46.2 <b>-</b> 1607	Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	0-12M	7/1/2011		
§46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	0-12M	7/31/2001		
	ORDINANCE, CITY OR COUNTY					
	Salvage, Nonrepairable & Rebuilt Vehicles					
§46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	Fine	7/2/2010		
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
	Туре					
§46.2-1608.1(B)	Crush, etc., vehicle during holding period	JNK-6694-M1	0-12M	<u>7/2/2010</u>		
§46.2-1609	Second or subsequent salvage law violation	JNK-6691-F5	1Y-10Y	7/1/2011		
	TRAFFIC - SCHOOLS					
0.40.0.4=0=44)	Commercial Driver Training					
§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y	<u>9/1/1996</u>		
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M	<u>9/1/1996</u>		
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	9/1/1996		
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	9/1/1996		
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	<u>9/1/1996</u>		
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	<u>9/1/1996</u>		
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	9/1/1996		
	AUTO DEALERS					
	T&M Manufacturer/Distributor - License					
§46.2-1908	T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	0-12M	7/1/2000		<u>7/1/2015</u>
	Odometer					
§46.2-1932	T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	0-12M	9/20/2004		<u>7/1/2015</u>
	T&M Manufacturer/Distributor					
§46.2-1937	Coerce buyer to buy insurance on vehicle	CAR-6783-M1	0-12M	9/20/2004		<u>7/1/2015</u>
§46.2-1940	Sell vehicle without inspection	CAR-6784-M1	0-12M	9/20/2004		<u>7/1/2015</u>
	Trailer					
§46.2-1942	Inspection, sell without an official	CAR-6750-M1	0-12M	<u>7/5/1995</u>	9/1/2004	<u>7/1/1996</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AUTO DEALERS					
	T&M Manufacturer/Distributor - Dealer Plates					
§46.2-1948	T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	Fine	9/20/2004		<u>7/1/2015</u>
§46.2-1952	T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	Fine	9/20/2004		<u>7/1/2015</u>
§46.2-1957	T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	Fine	9/20/2004		<u>7/1/2015</u>
§46.2-1960	T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	Fine	9/20/2004		<u>7/1/2015</u>
	License Plates					
§46.2-1963	Illegal use of plates in violation of Article 5	CAR-6744-M3	Fine	<u>7/5/1995</u>		<u>7/1/2015</u>
	T&M Manufacturer/Distributor - Dealer Plates					
§46.2-1967	T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	0-12M	11/12/2004		<u>7/1/2015</u>
	License Plates					
§46.2-1972	Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	0-12M	<u>7/5/1995</u>		<u>7/1/2015</u>
0	T&M Manufacturer/Distributor					
§46.2-1975(A)	Coerce transfer-sales contract to specified finance company	CAR-6741-M1	0-12M	<u>7/5/1995</u>		<u>7/1/2015</u>
§46.2-1975(B)	Unfair trade practices	CAR-6742-M1	0-12M	<u>7/5/1995</u>	<u>7/1/1996</u>	<u>7/1/2015</u>
0.40.0.40 <del>7</del> 0/D.4)	T&M Manufacturer/Distributor - Warranty					
§46.2-1979(B,1)	Fail to perform warranty obligation	CAR-6759-M1	0-12M	7/1/2005		<u>7/1/2015</u>
§46.2-1979(B,2)	Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	0-12M	7/1/2005		<u>7/1/2015</u>
§46.2-1979(B,3)	Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	0-12M	<u>7/1/2005</u>		<u>7/1/2015</u>
§46.2-1979(B,4)	Fail to compensate dealer for repairs	CAR-6771-M1	0-12M	<u>7/1/2005</u>		<u>7/1/2015</u>
§46.2-1979(B,5)	Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	0-12M	<u>7/1/2005</u>		<u>7/1/2015</u>
§46.2-1979(B,6)	Misrepresent warranty	CAR-6773-M1	0-12M	7/1/2005		<u>7/1/2015</u>
§46.2-1979(B,7)	Require dealer to make a warranty	CAR-6774-M1	0-12M	7/1/2005		<u>7/1/2015</u>
§46.2-1979(B,8)	Shift or attempt to shift liabilities to dealer	CAR-6390-M1	0-12M	7/1/2005		<u>7/1/2015</u>
	TRAILER DEALERS					
	License Plate					
§46.2-1992.49	Operate trailer without dealer plate	TRL-6790-M3	Fine	9/20/2004		<u>7/1/2015</u>
§46.2-1992.59	Issue or use temporary plates with false information	TRL-6791-M1	0-12M	9/20/2004		<u>7/1/2015</u>
	AUTO DEALERS					
846.0.4000.0	License	0.4.0.0755.4.4	0.4014	7/4/0000		=141004=
§46.2-1993.6	Motorcycle salesperson, fail to obtain license	CAR-6755-M1	0-12M	7/1/2000		<u>7/1/2015</u>
	TRAFFIC - CARRIERS, PASSENGER					
§46.2-2011.18	Disorderly/Ejection	PAS-6993-M4	Fine	9/8/2009		
370.2-2011.10	Passenger acts in disorderly manner  Carrier	FA3-0993-1V14	FIIIE	<u> 9/0/2009</u>		
§46.2-2011.20	Also see §46.2-2011.21					
3-10.2-2011.20	7130 300 340.2-2011.21					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - CARRIERS, PASSENGER					
	Registration and Identification					
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	8/13/2003	9/20/2004	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	8/13/2003	9/20/2004	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	8/13/2003	<u>9/20/2004</u>	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	8/13/2003	<u>9/20/2004</u>	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	11/22/2004		
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M1	0-12M	8/13/2003		11/22/2004
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	11/22/2004		
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M1	0-12M	8/13/2003		11/22/2004
§46.2-2011.22(C)	Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	0-12M	8/13/2003		11/22/2004
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	11/22/2004		
	Carrier					
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	11/15/2004		
	Taxi					
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	<u>11/15/2004</u>		
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	<u>11/15/2004</u>		
0.40.0.0000	Carrier	D. C. 000 / 10		4.44.7.1000.4		
§46.2-2096	Operate carrier without certificate of public convenience	PAS-6991-I9	Fine	11/15/2004		
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	<u>11/15/2004</u>		
	TRAFFIC - CARRIERS, PROPERTY					
§46.2-2108.2	Type Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	Fine	7/1/2017		
340.2-2100.2	Refer To	IXEG-0003-IVI9	Fille	<u>// //2017</u>		
§46.2-2129	§ 46.2-2130			7/1/2017		
3	Type			<u>.,,,,,,</u>		
§46.2-2129	Registration or identification markers, unlawful use, etc.,	REG-6884-M9	Fine	7/1/2017		
§46.2-2130(A,1)	Fail to declare vehicle for hire or obtain registration	REG-6886-M4	Fine	7/1/2017		
§46.2-2130(A,2)	Fail to carry registration, ID marker, etc.	REG-6887-M4	Fine	7/1/2017		
§46.2-2130(A,3)	Display false registration, ID marker, etc.	REG-6888-M3	Fine	7/1/2017		
§46.2-2130(A,4)	Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	Fine	7/1/2017		
§46.2-2131(A)	Violation of motor carrier regulations	REG-6896-M9	Fine	7/1/2017		
§46.2-2131(B)	Fraudulently evade motor carrier regulations	REG-6897-M9	Fine	7/1/2017		
§46.2-2131(C)	Fail to report, keep records or falsify records	REG-6898-M9	Fine	7/1/2017		
	TRAFFIC - CARRIERS					
§46.2-2139	Fail or refuse to surrender carriers license or registration	REG-6885-M9	Fine	7/1/2017		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LIMOUSINE CARRIERS					
	Туре					
§46.2-2511.1	Violation of operational requirements	LMO-6770-M3	Fine	7/1/1999	9/20/2004	7/1/2002
	TOWING AND RECOVERY					
	Licenses					
§46.2-2812	Engage in towing and recovery without license	TOW-8200-M1	0-12M	11/13/2009		
	NOTARIES					
0	Туре					
§47.1-24	Official misconduct by notary	NOT-2800-M3	Fine	<u>2/21/2001</u>		
§47.1-28(A)	Willful misconduct by notary	NOT-2831-M3	Fine			
§47.1-28(B)	Willful misconduct, induced by employer	NOT-2832-M3	Fine			
§47.1-28(C)	Misrepresent criminal record on application for notary	NOT-2799-M1	0-12M	7/1/2018		
§47.1 <b>-</b> 29	Impersonate a notary	NOT-2830-F6	1Y-5Y			
§47.1-29.1	Wrongful possession, use of electronic notary	NOT-2849-M1	0-12M	7/1/2007		
§47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24			7/1/2012		
	CONTEMPT OF COURT					
	Nuisances (Prostitution Houses etc.)					
§48-10	Violation of injunction to restrain nuisance	CON-9023-M9	3M-6M	7/1/2010		
	LIMITED PARTNERSHIP					
	Туре					
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	<u>7/1/2007</u>		
§50-73.15	Sign false document	PTN-8851-M1	0-12M	7/1/2010		
	PERJURY					
0=4.4.000	Judicial					
§51.1-303	Perjury, creditable service by judge	PER-5046-F5	1Y-10Y	<u>7/1/2023</u>		
§51.1-304	Perjury, contributions to judicial retirement	PER-5047-F5	1Y-10Y	7/1/2023		
	DISABILITIES, PERSONS WITH					
054.5.44.4	Type	DI 10 0000 111				
§51.5-44.1	Dog, fraudulently represent as service or hearing	PWD-0902-M4	Fine	<u>7/1/2016</u>		
	WELFARE (SOCIAL SERVICES)					
\$E4 E 60	Disclose Information	WCC 2770 M4	0.40M	40/4/0000		7/4/0044
§51.5-69	Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	0-12M	10/1/2002		<u>7/1/2014</u>
	DISABILITIES, PERSONS WITH					
§51.5 <b>-</b> 104	<b>Type</b> Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	0-12M	<u>7/1/2016</u>		
§51.5-105	Manufacturing by the blind, falsely indicate	PWD-3767-M1	0-12M			
301.0-100	Manuracturing by the billiu, laisely indicate	L MD-9101-M1	U- I ZIVI	7/1/2016		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WELFARE (COCIAL CERVICES)					
	WELFARE (SOCIAL SERVICES) Blind and Vision Impaired, Dept.					
§51.5-105	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	10/1/2002		7/1/2016
301.0-100	FACIAL RECOGNITION TECHNOLOGY	W00-0707-W1	0-12101	10/1/2002		1/1/2010
	State Police					
§52-4.5	Violate facial recognition policy	FRT-0104-M3	Fine	7/1/2022		
§52-4.5	Violate facial recognition policy	FRT-0105-M1	0-12M	7/1/2022		
3020	INTELLIGENCE, CRIMINAL/TERRORISM	11(1 0100 1111	O IZW	17172022		
	Virginia Fusion Intelligence Center					
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	7/1/2008		
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y (II)	7/1/2008		
3	WEAPONS		21 101 (11)	17172000		
	Voluntary Do Not Sell List					
§52-52(A)	Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	0-12M	7/1/2021		
• ( )	Voluntary Do Not Sell List (7-1-2021)			<u>-, </u>		
§52-52(B)	False information, Voluntary Do Not Sell List	WPN-5196-M1	0-12M	7/1/2021		
§52-52(C)	Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	0-12M	7/1/2021		
. ,	CRIMINAL RECORDS					
	RAP Back Service					
§52-46	Unauthorized use of criminal history	CCR-0180-M1	0-12M	7/1/2023		
	PRISONERS (FOR USE BY LIDS ONLY)					
	Improper Release (Compensation Board)					
§53.1 <b>-</b> 28	Early or improper release	PRI-9852-S9		2/21/2013		
	ESCAPES					
	Furlough Violation					
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	7/1/2003		
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-S9	0-6M			7/1/2003
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M			
	Work and Education Programs					
§53.1 <b>-</b> 60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	10/13/2004		
§53.1 <b>-</b> 60	Leave area, vehicle, or route of education or work	ESC-4916-S9	0-6M			10/13/2004
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M			
	PRISONERS, JAILS AND PRISONS					
	Compensation Board					
§53.1 <b>-</b> 115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	7/1/2000		
	PRISONERS (For Use by LIDS Only)					
	Improper Release (Compensation Board)					
§53.1-116.3	Improper release of a prisoner from custody	PRI-9921-S9		9/23/2002		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PRISONERS, JAILS AND PRISONS					
	Sheriffs, Duties of					
§53.1 <b>-</b> 118	Fail to perform jail duties	PRI-3266-S9	Fine			
	Compensation Board					
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	7/1/2000		
	Sheriffs, Duties of					
§53.1-130	Sheriff - interest in property where inmate work performed ESCAPES	PRI-3257-M1	0-12M			
	Work and Education Programs					
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-M2	0-6M		<u>3/24/1997</u>	<u>7/1/1997</u>
§53.1 <b>-</b> 131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	7/1/1997	7/2/2003	
§53.1 <b>-</b> 131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	7/1/2000	7/1/2003	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M2	0-6M		7/1/1997	7/1/2000
	PRISONERS, JAILS AND PRISONS					
	Fail to Report to Jail					
§53.1 <b>-</b> 131.1	Fail to report to jail at times specified by the court	PRI-3897-S9		2/21/2001		
	ESCAPES					
	Electronic Incarceration					
§53.1 <b>-</b> 131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	7/1/2000	7/2/2003	
§53.1 <b>-</b> 131.2	Home or electronic incarceration, violation of	ESC-4925-M2	0-6M		<u>7/1/1996</u>	7/1/2000
	Furlough Violation					
§53.1 <b>-</b> 132	Work release, violation of furlough from	ESC-4920-M1	0-12M	7/1/2000	7/2/2003	
§53.1 <b>-</b> 132	Work release, violation of furlough from	ESC-4920-M2	0-6M			7/1/2000
	SUPERVISION VIOLATION					
	Parole Violation					
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M			
	ARRESTS (FOR USE BY POLICE & MAGISTRATES)					
	Probationer					
§53.1 <b>-</b> 149	Felony	ARR-9984-S9		7/1/1997		
§53.1 <b>-</b> 149	Misdemeanor	ARR-9985-S9		7/1/1997		
	Parolee					
§53.1 <b>-</b> 162	Felony	ARR-9982-S9		7/1/1997		
§53.1 <b>-</b> 162	Misdemeanor	ARR-9983-S9		7/1/1997		
	ESCAPES					
	Correctional Facility					
§53.1-203(1)	Escape from a correctional facility	ESC-4921-F6	1Y-5Y (II)		<u>7/1/1996</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PRISONERS, JAILS AND PRISONS					
	Destroy Property					
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)		<u>7/1/1996</u>	
	ESCAPES					
	Other					
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)		<u>7/1/1996</u>	
	PRISONERS, JAILS AND PRISONS					
	Weapons					
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)		<u>7/1/1996</u>	
	Drugs, etc.					
§53.1-203(5)	Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	1Y-5Y (II)			
§53.1-203(6)	Possess, sell, secrete Sch. III drug, marijuana	PRI-3261-F5	1Y-10Y (II)		<u>7/1/2014</u>	
	Weapons					
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)			
	Destroy Property					
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)		<u>7/1/1996</u>	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	7/1/2006	<u>8/17/2007</u>	
	Other					
§53.1-203(9)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)		<u>7/1/1996</u>	<u>7/1/2006</u>
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	7/1/2006		
	JUVENILE & DOMESTIC COURT - OTHER					
	Community Placements					
§53.1-206	Material witness	PRI-3885-J9		<u>8/14/1998</u>		
	ESCAPES					
252 4 242	Other	500 toos 50	4) / 5) /			
§53.1-213	Detainer, escape while in custody pursuant to	ESC-4923-F9	1Y-5Y		<u>7/1/1996</u>	
	PROFESSIONS AND OCCUPATIONS					
\$E4.4.400	Business or Professional Regulation/License (General)	DDO 7446 MO	0.014	0/00/0004	40/40/0004	
§54.1-102	Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	0-6M	<u>2/22/2001</u>	<u>10/13/2004</u>	
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M		<u>7/1/1996</u>	
SE4 4 444	Third or Subsequent Offense	DDO 5004 50	4)/ 5)/		744000	
§54.1-111	Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	1Y-5Y	=///00//	<u>7/1/1996</u>	
§54.1-111	Profession violation - 3rd/subsequent	PRO-7432-F6	1Y-5Y	7/1/2014		
SE4.4.400	Architect, Engineer, Surveyor	DD0 7400 M4	0.4014	7///00//		
§54.1-406	Architecture or engineering, practice without a license	PRO-7160-M1	0-12M	7/1/2014		
\$E4.4.400	Landscape Architecture	DDO 7404 144	0.4014	7/4/0044		
§54.1-409	Landscape architecture, practice without a license	PRO-7161-M1	0-12M	<u>7/1/2014</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
\$E4.4.E02	Asbestos / Lead / Home Inspection	DDO 7404 M4	0.4014	0/4/4000	7///0045	
§54.1-503	No license, contract with another, etc.	PRO-7421-M1	0-12M	9/1/1996	<u>7/1/2015</u>	
§54.1-503	No license, contract with another, third/subsequent	PRO-7422-F6	1Y-5Y	9/1/1996	<u>7/1/2015</u>	
§54.1-504	No license, held by supervisor/workers	PRO-7419-M1	0-12M	9/1/1996	<u>7/1/2015</u>	
§54.1-504	No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	1Y-5Y	9/1/1996	<u>7/1/2015</u>	
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	<u>9/1/1996</u>	<u>7/1/2015</u>	
§54.1-517	Violation of regulations, third or subsequent offense PERJURY	PRO-7418-F6	1Y-5Y	9/1/1996	<u>7/1/2015</u>	
	Athlete Agents					
§54.1-522	Registration application for athlete agent, perjury PROFESSIONS AND OCCUPATIONS	PER-7495-F5	1Y-10Y	7/1/2020		
§54.1-531	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	7/1/2020		
§54.1-534	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	7/1/2011	<u>1/8/2020</u>	<u>7/1/2011</u>
	Auctioneer					
§54.1 <b>-</b> 603	Sell at auction without a license	PRO-7162-M1	0-12M	7/1/2014		
§54.1 <b>-</b> 606	Advertise as auctioneer without a license	PRO-7163-M1	0-12M	7/1/2014		
	Barbering, Cosmetology, Tattooing, Piercing, Etc.					
§54.1-703	Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	0-12M	7/1/2014		
§54.1-704.1	Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	0-12M	7/1/2014		
	Boxing / Wrestling / Martial Arts					
§54.1-834(A)	Permit betting or wagering	PRO-7423-M1	0-12M	7/1/1998	<u>7/1/2016</u>	
§54.1-834(B)	Sham or fake boxing, martial arts etc., contest	PRO-7424-M1	0-12M	7/1/1998	<u>7/1/2016</u>	
§54.1-834(C)	Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	0-12M	<u>7/1/2015</u>		
§54.1-834(D)	3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	1Y-5Y	7/1/2015		
	Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)					
§54.1-835(A)	Fail to obtain permit	PRO-7425-M1	0-12M	7/1/1998	<u>7/1/2015</u>	10/1/2015
§54.1-835(B)	Employ an unlicensed boxer or wrestler	PRO-7426-M1	0-12M	7/1/1998	<u>7/1/2015</u>	<u>10/1/2015</u>
§54.1-835(C)	Permit betting or wagering, any person conducting event	PRO-7427-M1	0-12M	7/1/1998	<u>7/1/2015</u>	10/1/2015
§54.1-835(D)	Violate statute/regulation governing profession	PRO-7428-M1	0-12M	7/1/1998	<u>7/1/2015</u>	<u>10/1/2015</u>
§54.1-835(E)	3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	1Y-5Y	7/1/1998	<u>7/1/2015</u>	10/1/2015
	Branch Pilots				<u></u>	
§54.1-912	Employ unlicensed branch pilots	PRO-7166-M1	0-12M	7/1/2014		
§54.1-924	Pilot, etc., vessel without a license	PRO-7168-M1	0-12M	7/1/2014		
§54.1-926	Receive unlawful fees, branch pilot	PRO-7167-M1	0-12M	7/1/2014		
	Contractors					
§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M	7/1/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
§54.1-1101(C)	Contractors  Fail to comply with uniform building code	PRO-7451-M1	0-12M	7/1/2004		
• ( )				<del></del>		
§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y	7/1/2004		
§54.1-1111	Building Official  Building official issues permit without proper documents	PRO-5862-M3	Fine	<u>7/5/1995</u>	7/1/2018	
304.1-1111	Contractors	1 10-3002-W3	Tille	175/1995	<u>////2010</u>	
§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M		<u>7/1/1996</u>	
	Liquefied Petroleum Gas Fitter					
§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M	7/1/1999		
, ,	Backflow Prevention Device Worker			<del></del>		
§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M	7/1/1999		
	Health Professions					
§54.1 <b>-</b> 1504	Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	0-12M	7/1/2014		
	Polygraph Examiner					
§54.1-1801	Unlicensed polygraph examiner	PRO-7170-M1	0-12M	7/1/2014		
	Real Estate Appraiser					
§54.1-2011	Appraise real estate without a license	PRO-7171-M1	0-12M	7/1/2014		
§54.1-2021.1	Appraisal management company, engage in business without a license	PRO-7184-M1	0-12M	7/1/2014		
	Real Estate Broker, Salesperson, Agent					
§54.1-2106.1	Act as broker or salesperson without a license	PRO-7172-M1	0-12M	7/1/2014		
	Soil Scientist / Wetland Delineator					
§54.1-2208(A)	Unlawful representation as soil scientist	PRO-7444-M1	0-12M	2/22/2001	<u>7/1/2011</u>	
§54.1-2208(B)	Unlawful representation as wetland delineator	PRO-7438-M1	0-12M	7/1/2011		
	Waste Management Facility Operator					
§54.1-2212	Waste management facility operator, not licensed	PRO-7188-M1	0-12M	7/1/2014		
	Waterworks/Wastewater Works Operator					
§54.1-2302	Waterworks or wastewater works, operate without a license	PRO-7173-M1	0-12M	7/1/2014		
	Cemeteries & Burials					
§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M	7/1/2005		
§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M	7/1/2005		
§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M	7/1/2005		
§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M	7/1/2005		
§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M	7/1/2005		
§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CEMETERIES AND BURIALS					
	Refer To					
§54.1-2319	§54.1-2342			7/1/2000	7/1/2000	7/1/2005
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y			
	CEMETERIES AND BURIALS					
	Refer To					
§54.1-2321	§54.1-2342			7/1/2000		7/1/2005
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1 <b>-</b> 2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y	7/1/2005		
	CEMETERIES AND BURIALS					
	Refer To					
§54.1-2322	§54.1-2342			7/1/2000		7/1/2005
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y	7/1/2005		
§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M	7/1/2005		
	CEMETERIES AND BURIALS					
	Refer To					
§54.1-2325	§54.1-2342			7/1/2000		7/1/2005
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y	7/1/2005		
	CEMETERIES AND BURIALS					
	Refer To					
§54.1-2326	§54.1-2342			7/1/2000		7/1/2005
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M	7/1/2005		
§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M	7/1/2005		
§54.1-2328(A)	Preneed burial contract, not in compliance	CEM-5783-M1	0-12M	7/1/2005		
§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M	7/1/2005		
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M	7/1/2005		
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M	7/1/2005		
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M	<u>8/18/2006</u>		
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M	7/1/2005		
304.1-2002	i reneed bullal, sellet fall to the accounts with bodiu	CEIVI-3/0/-IVI I	U- I ZIVI	111/2003		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2333	Preneed trust accounts, fail to report information required by board	CEM-5788-M1	0-12M			
§54.1-2337	Transfer trust funds without notice	CEM-5792-M1	0-12M	7/16/2010		
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M	7/1/2005		
§54.1-2339	Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	0-12M	7/1/2005		
	Cemeteries & Burials - Type Not Clear					
§54.1 <b>-</b> 2342	Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	1Y-5Y	7/1/2000	<u>7/1/2005</u>	
§54.1 <b>-</b> 2342	Misdemeanor violations Chapter 23.1- perpetual care/preneed trust	CEM-5736-M1	0-12M	7/1/2000	<u>7/1/2005</u>	
	Common Interest Communities					
§54.1-2346	Offer services to common interest community without a license	PRO-7174-M1	0-12M	7/1/2014		
	Health Professions					
§54.1-2400.2	Disclosure of confidential health regulatory board	PRO-5822-M1	0-12M	<u>7/1/2006</u>		
§54.1-2409.1(i)	Invasive procedure performed without license	PRO-5865-F6	1Y-5Y	<u>8/3/1995</u>		
§54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	PRO-5864-F6	1Y-5Y	<u>8/3/1995</u>		
§54.1-2409.1(iii)	Practice profession after having license revoked/susp.	PRO-5863-F6	1Y-5Y	<u>8/3/1995</u>	<u>8/1/1996</u>	
	Health - Prescription Monitoring Program					
§54.1-2525	Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	0-12M	<u>2/16/2011</u>		
0544.0000	Health Professions	DD0	0.404	=4440044		
§54.1-2603	Audiology or speech pathology, practice without a license	PRO-7175-M1	0-12M	7/1/2014		
§54.1-2708.1	Dentistry Board, disclosure of confidential information	PRO-5831-M1	0-12M	7/5/1995	<u>10/13/2004</u>	<u>7/1/1997</u>
§54.1-2709	Dentistry, practice without a license	PRO-7176-M1	0-12M	7/1/2014		
§54.1-2722	Dental hygienist, practice without a license	PRO-7177-M1	0-12M	7/1/2014		
§54.1-2729.3	Dialysis technician, claim to be without certification	PRO-5859-M3	Fine	7/1/2003		
§54.1-2731	Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	Fine	<u>2/22/2001</u>		<u>7/1/2016</u>
§54.1-2731(B)	Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	Fine	<u>7/1/2016</u>		
§54.1-2731(C)	Fail to maintain genomics information	PRO-7487-M3	Fine	<u>7/1/2016</u>		
0=4.4.000=	Funeral Director or Embalmer					
§54.1-2805	Funeral services, practice without a license	PRO-7178-M1	0-12M	7/1/2014		
254.4.2000.2/4)	Funeral	DD0 5700 M4	0.4014	7/4/0040		
§54.1-2808.3(A)	Casket for sale by non-licensed funeral service - preneed arrangements		0-12M	7/1/2019		
§54.1-2808.3(A)	Casket from third party not accepted for at-need arrangement	PRO-5794-M1	0-12M	7/1/2020		
§54.1-2808.3(B)	Casket from third party not accepted for at-need arrangement	PRO-5794-M1	0-12M	7/1/2019		<u>7/1/2020</u>
§54.1-2808.3(C)	Casket, preneed violation	PRO-5795-M1	0-12M	7/1/2020		
SE4.4.0000(A)	Cemeteries & Burials	OEM 5704 M4	0.4014	7/4/0005		
§54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	0-12M	<u>7/1/2005</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Health Professions					
§54.1-2902	Medicine, practice without a license	PRO-7403-M1	0-12M	7/1/2014		
§54.1-2929	Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	0-12M	7/1/2014		
§54.1-2949	Physician Assistant, practice without a license	PRO-7458-M1	0-12M	7/1/2014		
§54.1-2952.1	Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	0-12M	7/1/2001	<u>7/1/2016</u>	
§54.1-2955	Respiratory care, practice without a license	PRO-7456-M1	0-12M	7/1/2014		
§54.1 <b>-</b> 2956.5	Occupational therapist, practice without a license	PRO-7466-M1	0-12M	7/1/2014		
§54.1-2956.8:1	Radiologist, practice without a license	PRO-7465-M1	0-12M	7/1/2014		
§54.1 <b>-</b> 2956.9	Acupuncturists, practice without a license	PRO-7436-M1	0-12M	7/1/2014		
§54.1-2956.12	Surgical technologist, not certified, etc.	PRO-7467-M1	0-12M	7/1/2014	7/1/2021	
§54.1-2956.13	Surgical technologist assistant, not registered	PRO-7483-M1	0-12M	7/1/2014		
§54.1-2957.04	Midwife, practice without a license	PRO-7496-M1	0-12M	7/1/2021		
§54.1-2957.8	Midwifery, practice unlawfully	PRO-5829-M1	0-12M	3/1/2011		
§54.1-2957.15	Polysomnographic tech., practice without a license	PRO-7459-M1	0-12M	7/1/2014		
§54.1-2957.16	Behavior analyst, practice without a license	PRO-7434-M1	0-12M	7/1/2014		
§54.1-2957.18	Genetic counseling, practice without a license	PRO-7433-M1	0-12M	7/1/2014		
§54.1-2962	Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	0-12M	2/22/2001		
§54.1-2967	Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine	2/22/2001		
	HEALTH					
	Decisions Act					
§54.1-2989	Action caused life-prolonging procedures to be used	HEA-5568-F6	1Y-5Y	7/1/2009		
§54.1-2989	Conceal, etc., do not resuscitate order	HEA-5560-F6	1Y-5Y	7/1/2005		7/1/2009
§54.1-2989	Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	0-12M	7/1/2009		
§54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	20Y-Life	7/1/2009		
§54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	20Y-Life	7/1/2005		
§54.1-2989	Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	0-12M	7/1/2009		
§54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	20Y-Life	7/1/2005		
§54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	20Y-Life	7/1/2009		
§54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	0-12M	7/1/2009		
§54.1-2989	Forge revocation of do not resuscitate order	HEA-5561-F6	1Y-5Y	7/1/2005		<u>7/1/2009</u>
	PROFESSIONS AND OCCUPATIONS					
SE4 4 2000	Health Professions	DDO 5004 144	0.4014	4/00/4004	7/4/4000	
§54.1-3008	Nursing without a license	PRO-5861-M1	0-12M	4/29/1994	<u>7/1/1996</u>	
§54.1-3102	Nursing home administration, engage in, without a license	PRO-7180-M1	0-12M	7/1/2014		
§54.1-3204	Optometrist, practice optometry without a license	PRO-7181-M1	0-12M	<u>7/1/2014</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	PROFESSIONS AND OCCUPATIONS Health Professions					
§54.1-3205	Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	0-12M	7/1/2014		
§54.1-3304.1	Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	0-12M	7/1/2015		
§54.1-3310	Pharmacists, practice pharmacy without license	PRO-7183-M1	0-12M	7/1/2014		
§54.1-3434.05	Use VCC for § 54.1-111	1 1 to 7 100 mil	0 12.01	7/1/201 <u>5</u>		
§54.1-3434.4(A,i)	Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	0-12M	7/1/2015		
§54.1-3434.4(A,ii)	Advertise pharmacy services, unlawfully	PRO-7187-M1	0-12M	7/1/2015		
§54.1-3434.5	Use VCC for § 54.1-111	1 10-7 107-WH	0-12101	7/1/2015		
304.1 0404.0	NARCOTICS			1/1/2013		
	Designer Drugs / Analog					
§54.1-3456	If not specifically listed, use VCC for Schedule of drug imitated			7/1/2014		
	DRUGS/COSMETICS MISBRANDED					
	Туре					
§54.1 <b>-</b> 3457	Adulterate, misbrand or other prohibited acts	PHA-3509-M2	0-6M	7/6/1995	7/1/2013	
	PARAPHERNALIA, CONTROLLED					
	Possession/Distribution					
§54.1-3466	Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	0-12M	11/22/2013		<u>7/1/2016</u>
§54.1-3466	Possession of needles, capsules, pipe, etc.	PHA-3170-M1	0-12M	11/22/2013		<u>7/1/2016</u>
	Type Not Clear - Possession/Distribution					
§54.1-3466	Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	0-12M	<u>1/6/1995</u>	<u>11/22/2013</u>	
	Possession/Distribution					
§54.1-3466(B)	Possession of needles, capsules, pipe, etc.	PHA-3170-M1	0-12M	<u>7/1/2016</u>		
§54.1-3466(C)	Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	0-12M	<u>7/1/2016</u>		
	Dispense Without Authority					
§54.1-3468	Fail to maintain records	PHA-3503-M1	0-12M	<u>11/22/1994</u>	<u>7/1/1996</u>	
§54.1-3469	Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	0-12M	<u>11/22/1994</u>	<u>7/1/1996</u>	
	Needles, Capsules, Quinine					
§54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	0-12M	<u>11/22/1994</u>	<u>7/1/1996</u>	
§54.1-3470	Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	0-12M	<u>11/22/1994</u>	<u>7/1/1996</u>	
§54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	0-12M	<u>11/22/1994</u>	<u>7/1/1996</u>	
	PROFESSIONS AND OCCUPATIONS					
\$54.4.0474	Health Professions	DDO 7450 M4	0.4014	7/4/0044		
§54.1-3474	Physical therapy, practice without a license	PRO-7150-M1	0-12M	7/1/2014		
§54.1-3481	Physical therapist or assistant, unlawful designation	PRO-7151-M1	0-12M	7/1/2014		
§54.1-3482	Physical therapy, practice without referral, etc.	PRO-7149-M1	0-12M	7/1/2023		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
§54.1-3506	Counseling, Marriage or Family Therapy Counseling, practice without a license	PRO-7152-M1	0-12M	7/1/2014		
304.1-0000	Health Professions	FIXO-7 132-W11	0-12101	<u>// 1/2014</u>		
§54.1-3606	Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	0-12M	7/1/2014		
	Social Worker					
§54.1-3706	Social work, practice without a license	PRO-7154-M1	0-12M	<u>7/1/2014</u>		
§54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	0-12M	7/1/2011		
	Veterinary Medicine					
§54.1-3805	Veterinary medicine, practice without a license	PRO-7155-M1	0-12M	7/1/2014		
	Law					
§54.1-3904	Practice law without authority/license	PRO-5860-M1	0-12M		<u>7/1/1996</u>	
§54.1-3905	Debt-pooling plan, provide services to	PRO-7159-M1	0-12M	7/1/2014		
§54.1-3916	Legal aid society renders services in violation of regulations	PRO-7450-M1	0-12M	<u>1/31/2003</u>		
§54.1-3944	Runners, cappers, solicitation of professional employment	PRO-7440-M1	0-12M	<u>7/1/1999</u>		
	Pawnbroker					
§54.1-4001	No valid license	PRO-5841-M1	0-12M	<u>7/1/1998</u>		
§54.1-4004	Memorandum violation	PRO-5832-M4	Fine	<u>9/1/1996</u>		
§54.1-4005	Sale of goods pawned before agreed upon date	PRO-5833-M4	Fine	<u>9/1/1996</u>		
§54.1-4006	Fail to publish notice of sale	PRO-5834-M4	Fine	9/1/1996		<u>7/1/1998</u>
§54.1-4007	Surplus, fail to pay person entitled	PRO-5835-M4	Fine	9/1/1996		<u>7/1/1998</u>
§54.1-4008	Interest violation	PRO-5836-M4	Fine	9/1/1996		
§54.1-4009(A)	Records, fail to maintain	PRO-5837-M4	Fine	9/1/1996	<u>7/1/2001</u>	
§54.1-4009(C)	Exceed service fee	PRO-7447-M4	Fine	7/1/2001		
§54.1-4009(D)	Serial number defaced, etc., pawn or accept article	PRO-7457-M4	Fine	7/1/2013		
§54.1-4010	Reports daily, fail to maintain	PRO-5838-M4	Fine	<u>9/1/1996</u>		
§54.1-4011	Fail to admit authorized law-enforcement officer	PRO-5842-M4	Fine	7/1/2005		
§54.1-4012	Disfigure, change, conceal property	PRO-5839-M4	Fine	<u>9/1/1996</u>		
§54.1-4013	Tangible property, fail to take proper care of	PRO-5840-M4	Fine	9/1/1996	<u>7/1/1998</u>	
	Precious Metals Dealers					
§54.1-4101	Failure to maintain records of purchase	PRO-7401-M2	0-6M	<u>9/1/1996</u>		
§54.1-4101	Failure to maintain records of purchase, subsequent	PRO-7402-M1	0-12M	9/1/1996		
§54.1-4102	Failure to obtain credentials of seller	PRO-7404-M2	0-6M	9/1/1996		
§54.1-4102	Failure to obtain credentials of seller, subsequent	PRO-7439-M1	0-12M	8/18/2006		
§54.1-4103(A)	Purchase from seller under age 18	PRO-7405-M2	0-6M	9/1/1996		
§54.1-4103(A)	Purchase from seller under age 18, subsequent	PRO-7406-M1	0-12M	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Precious Metals Dealers					
§54.1-4103(B)	Purchase from other than owner	PRO-7407-M2	0-6M	9/1/1996		
§54.1-4103(B)	Purchase from other than owner, subsequent	PRO-7408-M1	0-12M	9/1/1996		
§54.1-4104	Retain purchase for 10 days, fail to	PRO-7409-M2	0-6M	9/1/1996		
§54.1-4104	Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	0-12M	9/1/1996		
§54.1-4105	Records, fail to maintain	PRO-7411-M2	0-6M	9/1/1996		
§54.1-4105	Records, fail to maintain, subsequent	PRO-7412-M1	0-12M	9/1/1996		
§54.1-4108	Permit, fail to obtain	PRO-7413-M2	0-6M	9/1/1996		
§54.1-4108	Permit, fail to obtain, subsequent offense	PRO-7414-M1	0-12M	9/1/1996		
§54.1-4110	Violation of Chapter 41 provisions	PRO-7415-M2	0-6M	9/1/1996		
§54.1-4110	Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	0-12M	9/1/1996		
	Firearms Dealer					
§54.1-4201	Records violation by firearms dealer	PRO-7156-M2	0-6M	7/1/2014		
§54.1-4201.1	Improper notification of firearms show, promoter	PRO-7442-M3	Fine	2/22/2001		
§54.1-4202	Second or subsequent firearms dealer violation	PRO-7157-M1	0-12M	7/1/2014		
	Merchant - Itinerant					
§54.1-4301	Fail to maintain records	PRO-7454-M4	Fine	7/1/2004		
§54.1-4302	Fail to allow examination of records	PRO-7455-M4	Fine	7/1/2004		
§54.1-4305	Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	Fine	7/1/2002		
§54.1-4305	Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	0-6M	7/1/2002		
	Accountant, Public					
§54.1-4409.1	Accountant, practice without a license	PRO-7158-M1	0-12M	7/1/2014		
	TRESPASS					
	Animals					
§55-328	Animal at large after order	TRS-5702-M4	Fine	<u>12/1/2005</u>		
	LARCENY					
SEE 224.4	Timber	1 4 17 00 40 144	0.4014	7/4/0004		
§55-334.1	Timber valued at less than \$200	LAR-2346-M1	0-12M	7/1/2004		7/1/2018
§55-334.1	Timber valued at \$200 or more	LAR-2345-F9	1Y-20Y	<u>7/1/2004</u>		<u>7/1/2018</u>
SEE 224.4	Timber (Retire 10/1/19)	LAD 0040 M4	0.4014	7/4/0040		40/4/0040
§55-334.1	Timber valued at less than \$500	LAR-2346-M1	0-12M	7/1/2018		<u>10/1/2019</u>
§55-334.1	Timber valued at \$500 or more	LAR-2345-F9	1Y-20Y	7/1/2018		<u>10/1/2019</u>
§55-334.2	Fail to pay owner of the land and timber	LAR-2347-M1	0-12M	7/1/2019		<u>10/1/2019</u>
§55-334.3	Load ticket, fail to provide or falsify	LAR-2348-M3	Fine	7/1/2019		<u>10/1/2019</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROPERTY AND CONVEYANCES					
	Time-Share (Retire 10/1/19)					
§55-374	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-374.1	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-374.2	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-375	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-376	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-381	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-385	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-390	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-396	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-397	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-398	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55-399	See §55-400; Property and Conveyances			7/1/2000		10/1/2019
§55 <b>-</b> 400	Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	1Y-10Y	7/1/2000		10/1/2019
	REAL ESTATE					
	Settlements (Retire 10/1/19)					
§55-525.5	Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	Fine	10/1/2010		<u>10/1/2019</u>
	TAX LAWS					
	First-time Home Buyer Savings Plan (Retire 10/1/19)					
§55-559	False claim to avoid taxes or penalties	TAX-6069-M1	0-12M	<u>7/1/2014</u>		<u>10/1/2019</u>
	REAL ESTATE					
§55.1-904	Settlements, Kickbacks, Etc.	DDC 5000 M2	Cin a	40/4/0040		
955.1-904	Kickbacks, etc., resulting from sale of real estate  PROPERTY AND CONVEYANCES	PRC-5960-M3	Fine	<u>10/1/2019</u>		
	Condominiums					
§55.1-1971	Common Interest Community Board regulation violation	PRC-5961-M9	Fine	10/1/2019		
§55.1-1972	Method of offer or disposition for purpose of evasion	PRC-5962-M9	Fine	10/1/2019		
§55.1-1974	Offer or dispose of unit not registered/without statement	PRC-5963-M9	Fine	10/1/2019		
§55.1-1975	Violation of registration requirements	PRC-5964-M9	Fine	10/1/2019		
§55.1-1976	Public offering statement violation	PRC-5965-M9	Fine	10/1/2019		
§55.1-1979	Annual report by declarant violation	PRC-5966-M9	Fine	10/1/2019		
§55.1-1982	Conversion provision violation	PRC-5967-M9	Fine	10/1/2019		
§55.1-1989	False statement on application	PRC-5968-M9	Fine	10/1/2019		
<b>G</b>	Cooperative	1 110 0000 WIO		10/1/2010		
§55.1-2155	Public offering statement violation	PRC-5969-M9	Fine	10/1/2019		
§55.1-2158	Conversion provision statement violation	PRC-5970-M9	Fine	10/1/2019		
-	'					

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROPERTY AND CONVEYANCES					
	PROPERTY AND CONVEYANCES					
§55.1-2159	Cooperative Cooperative securities violation	PRC-5971-M9	Fine	10/1/2010		
§55.1-2162	Escrow violation	PRC-5971-M9	Fine	<u>10/1/2019</u>		
§55.1-2164	Conversion provision violation	PRC-5972-M9	Fine	<u>10/1/2019</u>		
§55.1-2174	•	PRC-5973-M9	Fine	<u>10/1/2019</u>		
§55.1-2174 §55.1-2176	Common Interest Community Board regulation violation	PRC-5974-M9	Fine	<u>10/1/2019</u>		
	Uncompleted unit registration violation			<u>10/1/2019</u>		
§55.1-2181	Annual report violation	PRC-5976-M9	Fine	<u>10/1/2019</u>		
§55.1-2184	False statement on application	PRC-5977-M9	Fine	10/1/2019		
§55.1-2217	Time Share Public offering statement violation	PRC-5978-F5	1Y-10Y	10/1/2019		
§55.1-2218		PRC-5979-F5	1Y-10Y	<u>10/1/2019</u> <u>10/1/2019</u>		
§55.1-2219	Advertising violation	PRC-5980-F5	1Y-10Y 1Y-10Y			
§55.1-2220	Exchange program violation			<u>10/1/2019</u>		
§55.1-2221	Escrow violation	PRC-5981-F5	1Y-10Y	<u>10/1/2019</u>		
	Rights of cancellation violation	PRC-5982-F5	1Y-10Y	<u>10/1/2019</u>		
§55.1-2226	Buyer's acknowledgment violation	PRC-5983-M1	0-12M	<u>10/1/2019</u>		
§55.1-2228	Resale disclosure violation	PRC-5984-M1	0-12M	<u>10/1/2019</u>		
§55.1-2229	Lien violation	PRC-5985-F5	1Y-10Y	<u>10/1/2019</u>		
§55.1-2233	Financial records violation	PRC-5986-F5	1Y-10Y	10/1/2019		
§55.1-2238	Registration violation	PRC-5987-F5	1Y-10Y	10/1/2019		
§55.1-2244	Reseller registration violation	PRC-5988-M1	0-12M	10/1/2019		
§55.1-2247	Board order violation	PRC-5990-M1	0-12M	10/1/2019		
§55.1-2247	Board order violation	PRC-5989-F5	1Y-10Y	10/1/2019		
§55.1-2248	Cease and desist violation	PRC-5991-F5	1Y-10Y	10/1/2019		
§55.1-2248	Cease and desist violation	PRC-5992-M1	0-12M	<u>10/1/2019</u>		
§55.1-2249	Public offering statement, Board regulation violation	PRC-5993-F5	1Y-10Y	<u>10/1/2019</u>		
§55.1-2249	Public offering statement, Board regulation violation	PRC-5994-M1	0-12M	<u>10/1/2019</u>		
§55.1-2250	Board order violation	PRC-5996-M1	0-12M	10/1/2019		
§55.1-2250	Violation of Board order	PRC-5995-F5	1Y-10Y	<u>10/1/2019</u>		
	Subdivided Land					
§55.1-2302	Transfer of ownership violation	PRC-5997-M2	0-6M	<u>10/1/2019</u>		
§55.1-2303	Blanket encumbrances violation	PRC-5998-M2	0-6M	<u>10/1/2019</u>		
§55.1-2304	Restrain owner from selling lot in subdivision	PRC-5999-M2	0-6M	<u>10/1/2019</u>		
§55.1-2305	Common facilities violation	PRC-5959-M2	0-6M	10/1/2019		
	Procedural and Administrative					
§55.1-2542(A)	Fee for locating reported property, etc.	PRC-5958-M9	Fine	10/1/2019		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROPERTY AND CONVEYANCES					
	Procedural and Administrative					
§55.1-2542(B)	Invalid agreement to locate property	PRC-5957-M9	Fine	<u>10/1/2019</u>		7/1/2020
§55.1-2542(B)	Invalid agreement to locate property	PRC-5945-M9	Fine	7/1/2020		
	Fences					
§55.1 <b>-</b> 2801	Electric fence not regulated by approved control device	PRC-5956-M1	0-12M	10/1/2019		
§55.1-2802	Electric fence, sell unapproved control device	PRC-5957-M1	0-12M	10/1/2019		
	Animals at Large					
§55.1 <b>-</b> 2820	Permit livestock to run at large	PRC-5956-M4	Fine	10/1/2019		<u>7/1/2020</u>
§55.1-2820	Permit livestock to run at large	PRC-5944-M4	Fine	7/1/2020		
§55.1 <b>-</b> 2832	After order, permit livestock to run at large	PRC-5949-M4	Fine	10/1/2019		
	LARCENY					
	Timber					
§55.1-2838	Timber valued at less than \$500	LAR-2346-M1	0-12M	10/1/2019		<u>7/1/2020</u>
§55.1-2838	Timber valued at \$1000 or more	LAR-2345-F9	1Y-20Y	7/1/2020		
§55.1-2838	Timber valued at \$500 or more	LAR-2345-F9	1Y-20Y	10/1/2019		7/1/2020
§55.1 <b>-</b> 2838	Timber valued at less than \$1000	LAR-2346-M1	0-12M	7/1/2020		
§55.1-2839	Fail to pay owner of the land and timber	LAR-2347-M1	0-12M	10/1/2019		
§55.1-2840	Load ticket, fail to provide or falsify	LAR-2348-M3	Fine	10/1/2019		
	PUBLIC SERVICE COMPANIES					
	General					
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	2/21/2001		
	Stocks and Bonds					
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	2/22/2001		
	Excavate					
§56-265.24:1	Excavates after noftified of threat to safety or property	PSC-8958-F6	1Y-5Y	7/1/2023		
	Railroad Corporations					
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	2/21/2001		
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	2/22/2001		
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	10/20/2004		
	Railroad Tracks					
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	10/20/2004		
	Railroad Corporations					
§56-419	Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	Fine	2/21/2001		
§56-439.1	Disposal of animal without notification	PSC-5948-M1	0-12M	10/1/2019		
	Electric					
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	<u>1/31/2003</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SOLICITATION OF CONTRIBUTIONS					
	Type					
§57-49	Charitable org., fail to file/refile registration statement	SCA-5752-M9	0-6M	7/1/2005	7/2/2005	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M	<u>.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	10/2/2005	
	CEMETERIES AND BURIALS				<u> = ====</u>	
§57-35.11:1	Fail to register company	CEM-5730-M1	0-12M	9/1/1996	10/13/2004	7/1/2000
§57-35.13	Perpetual care implied w/out established funding	CEM-5731-M1	0-12M	9/1/1996	10/13/2004	7/1/2000
§57-35.20	Perpetual care trust fund reporting violation	CEM-5732-M1	0-12M	9/1/1996	10/13/2004	7/1/2000
§57-35.27	Preneed trust accounts reporting violation	CEM-5733-M1	0-12M	9/1/1996	10/13/2004	7/1/2000
§57-35.32	Trustee's name used in advertisement, unlawfully	CEM-5734-M1	0-12M	9/1/1996	10/13/2004	7/1/2000
	SOLICITATION OF CONTRIBUTIONS					
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	7/1/2000	7/29/2002	
§57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	0-12M	7/1/2000	7/2/2002	
	TAX LAWS					
	Confidential Information					
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M1	0-12M	7/1/2014		
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M2	0-6M	7/1/2000	<u>7/1/2006</u>	<u>7/1/2014</u>
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M2	0-6M	7/1/2006		7/1/2014
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M1	0-12M	7/1/2014	<u>7/1/2019</u>	
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	2/21/2001		
	Returns					
§58.1 <b>-</b> 11	Make false return	TAX-6142-M1	0-12M	11/22/1999		
	Other					
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	<u>2/21/2001</u>		
050 4 040	Income Tax			0/04/0004		
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	<u>2/21/2001</u>		
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	<u>2/21/2001</u>		
SEO 1 2/10	Returns Fail or refusal to file tax return	TAX-6187-M1	0-12M	7/4/0000		
§58.1-348 §58.1-348				<u>7/1/2003</u>	7/4/4006	7/4/0000
-	Fail or refusal to file tax return or make false statement	TAX-6112-M1	0-12M	<u>5/9/1995</u>	<u>7/1/1996</u>	7/1/2003
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	<u>7/1/2003</u>		
§58.1-348.1	Preparer Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	7/1/2005		
300.1-040.1	Pass-through Entity	177-0134-10	11-51	11112003		
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	7/1/2004	7/15/2004	
0-3 oo <u>_</u>	Returns	77 01 0 102 WH	O IZIVI	11112007	.// 10/2001	
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-M1	0-12M	2/21/2001		7/1/2003
-						<u> </u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
_	Returns					
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	7/1/2003		
	Other					
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M		<u>7/1/1996</u>	
050 4 405	Employer	<b>-</b>				
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	<u>8/2/1994</u>		
SEO 4 40E 4(A)	Employment	TAY 0007 M4	0.4014	7/4/0000		
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	7/1/2006		
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	<u>7/1/2006</u>		
8E9 1 406	Income Tax	TAV 6170 M1	0.42M	0/04/0004		
§58.1 <b>-</b> 496	Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	0-12M	<u>2/21/2001</u>		
§58.1-498	Returns False tax return, willful filing of a	TAX-6173-M1	0-12M	2/21/2001		
§58.1-547	, ,	TAX-6175-M1	0-12M	<u>2/21/2001</u> 2/21/2001		
300.1-047	Local income tax, false/refused to supply information  Sales/Use Tax	1AX-0175-W11	U-12IVI	2/21/2001		
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	12/13/2000		
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	2/21/2001		
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M 0-12M	9/1/1996		
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	<u>3/1/1990</u> 2/21/2001		
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	2/22/2001		
300.1-000	Dealer	1AX-0179-W1	0-12101	2/22/2001		
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	12/19/1994	9/1/1996	
300.1 000	Communications	17-00-0111-1011	0-12101	12/13/1334	<u>3/1/1330</u>	
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	7/1/2006		
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	7/1/2006		
3	Recordation	77 0000 W.T	0 12111	17 17 2000		
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M2	0-6M	2/21/2001		7/1/2009
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M1	0-12M	7/1/2009		
	Cigarettes			<u> </u>		
§58.1-1003	Stamping agent fails to comply with provisions	TAX-6191-M1	0-12M	7/1/2004		7/1/2005
§58.1-1005	Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	0-6M		7/1/1996	7/1/2004
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	7/1/2005		
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	7/1/2005		
§58.1-1008	Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	0-6M		7/1/1996	7/1/2005
§58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	0-6M	7/1/2002		
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	0-6M	7/1/2002		
0.22	aa.daror roladod dadit or mopodilori or rodordo by rax bopt.	77 0 1 0 1 0 1 WIE	0 0111	11112002		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAYLAWO					
	TAX LAWS Cigarettes					
§58.1-1008.2	False statement in record required for cigarette tax	TAX-6090-F6	1Y-5Y	7/1/2009		
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	7/1/2000		
§58.1-1009	Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	1Y-5Y	7/1/2002		
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	7/1/2004		
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	7/1/2005		
§58.1-1015	Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	1Y-5Y	7/1/2000		7/1/2003
§58.1-1017	Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	0-6M		7/1/1996	7/1/2004
§58.1-1017(A)	Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	0-6M	7/1/2004	7/2/2012	7/1/2010
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	0-6M	7/2/2012		7/1/2013
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	0-12M	7/1/2013		
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	1Y-5Y	7/1/2013		
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	1Y-5Y	7/1/2004		7/2/2012
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	1Y-5Y	7/2/2012		7/1/2013
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	1Y-5Y	7/1/2013		
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	1Y-10Y	7/1/2013		
§58.1 <b>-</b> 1017.1	Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	TAX-6078-M1	0-12M	7/1/2013		<u>7/1/2015</u>
§58.1 <b>-</b> 1017.1	Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	TAX-6079-F6	1Y-5Y	7/1/2013		<u>7/1/2015</u>
§58.1 <b>-</b> 1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	0-12M	7/1/2015		
§58.1 <b>-</b> 1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	1Y-5Y	7/1/2015		
§58.1 <b>-</b> 1017.1	Intent/distribute ≥ 100,000 tax-paid cigarettes	TAX-6083-F6	1Y-5Y	7/1/2013		<u>7/1/2015</u>
§58.1 <b>-</b> 1017.1	Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent	TAX-6084-F5	1Y-10Y	7/1/2013		7/1/2015
§58.1 <b>-</b> 1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	1Y-5Y	7/1/2015		
§58.1 <b>-</b> 1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	1Y-10Y	7/1/2015		
§58.1 <b>-</b> 1017.1	Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	0-6M	7/1/2012		<u>7/1/2013</u>
§58.1 <b>-</b> 1017.1	Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	0-12M	7/1/2012		<u>7/1/2013</u>
§58.1 <b>-</b> 1017.3	Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	1Y-5Y	<u>7/1/2015</u>		
§58.1 <b>-</b> 1017.3	Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	0-12M	7/1/2015		
§58.1 <b>-</b> 1017.3	Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	1Y-5Y	7/1/2015		
§58.1 <b>-</b> 1017.3	Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	1Y-10Y	7/1/2015		
§58.1 <b>-</b> 1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	7/1/2005		
§58.1 <b>-</b> 1021.04:1	False statement in application for distributor/remote retail license	TAX-6088-M1	0-12M	2/16/2011	7/1/2022	
	Cigarettes for Export					
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	7/1/2000		
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	7/1/2000		

TAX LAWS Watercraft  §58.1-1403 Watercraft, knowingly misrepresent value or tax Aircraft  §58.1-1503 Aircraft, knowingly misrepresent value or tax Forest  §58.1-1614 Forest products, fail to maintain transporter's report  §58.1-1618 Forest Products Tax, fail to fulfill records obligation State Taxes  §58.1-1805 Enter without permission premises padlocked by Tax Commissioner Returns  §58.1-1814 Failure to file tax return or keep required tax records  §58.1-1814(A) Failure to file tax return or keep required tax records  §58.1-1814(B) Use device/software to falsify state tax liability Sales/Use Tax	
Section   Watercraft   Watercraft, knowingly misrepresent value or tax   TAX-6168-M1   0-12M   2/21/2001   2/21/	
Sample   S	
Aircraft  §58.1-1503 Aircraft, knowingly misrepresent value or tax Forest  §58.1-1614 Forest products, fail to maintain transporter's report  §58.1-1618 Forest Products Tax, fail to fulfill records obligation State Taxes  §58.1-1805 Enter without permission premises padlocked by Tax Commissioner Returns  §58.1-1814 Failure to file tax return or keep required tax records  §58.1-1814(A) Failure to file tax return or keep required tax records  §58.1-1814(B) Use device/software to falsify state tax liability Sales/Use Tax	
S58.1-1503 Aircraft, knowingly misrepresent value or tax Forest  \$58.1-1614 Forest products, fail to maintain transporter's report  \$58.1-1618 Forest Products Tax, fail to fulfill records obligation State Taxes  \$58.1-1805 Enter without permission premises padlocked by Tax Commissioner Returns  \$58.1-1814 Failure to file tax return or keep required tax records  \$58.1-1814 Failure to file tax return or keep required tax records  \$58.1-1814(A) Failure to file tax return or keep required tax records  \$58.1-1814(B) Use device/software to falsify state tax liability  \$10.12M	
Forest  §58.1-1614 Forest products, fail to maintain transporter's report TAX-6109-M2 0-6M 2/21/2001  §58.1-1618 Forest Products Tax, fail to fulfill records obligation TAX-6160-M2 0-6M 2/21/2001  State Taxes  §58.1-1805 Enter without permission premises padlocked by Tax Commissioner Returns  §58.1-1814 Failure to file tax return or keep required tax records TAX-6101-M1 0-12M 7/1/2014  §58.1-1814(A) Failure to file tax return or keep required tax records TAX-6101-M1 0-12M 7/1/2014  Sales Suppression Device  §58.1-1814(B) Use device/software to falsify state tax liability TAX-6067-M1 0-12M 7/1/2014  Sales/Use Tax	
\$58.1-1614 Forest products, fail to maintain transporter's report TAX-6109-M2 0-6M \$58.1-1618 Forest Products Tax, fail to fulfill records obligation TAX-6160-M2 0-6M  \$58.1-1805 Enter without permission premises padlocked by Tax Commissioner Returns \$58.1-1814 Failure to file tax return or keep required tax records TAX-6101-M1 0-12M \$58.1-1814(A) Failure to file tax return or keep required tax records TAX-6101-M1 0-12M  \$58.1-1814(B) Use device/software to falsify state tax liability TAX-6067-M1 0-12M  \$7/1/2014 \$3ales/Use Tax	
\$58.1-1618 Forest Products Tax, fail to fulfill records obligation State Taxes  \$58.1-1805 Enter without permission premises padlocked by Tax Commissioner Returns  \$58.1-1814 Failure to file tax return or keep required tax records  \$58.1-1814(A) Failure to file tax return or keep required tax records  \$58.1-1814(B) Use device/software to falsify state tax liability  \$58.1-1814(B) Tax-6101-M1 O-12M  \$58.1-1814(B) Use device/software to falsify state tax liability  \$58.1-1814(B) Tax-6067-M1 O-12M  \$58.1-1814(B) Tax-6067-M1 O-12M  \$58.1-1814(B) Use device/software to falsify state tax liability  \$58.1-1814(B) Tax-6067-M1 O-12M  \$58.1-1814(B) Use device/software to falsify state tax liability	2001
State Taxes  Enter without permission premises padlocked by Tax Commissioner Returns  \$58.1-1814 Failure to file tax return or keep required tax records TAX-6101-M1 0-12M 7/1/2014  \$58.1-1814(A) Failure to file tax return or keep required tax records TAX-6101-M1 0-12M 7/1/2014  Sales Suppression Device  \$58.1-1814(B) Use device/software to falsify state tax liability TAX-6067-M1 0-12M 7/1/2014  Sales/Use Tax	
Returns  §58.1-1814 Failure to file tax return or keep required tax records  TAX-6101-M1 0-12M  7/1/19  §58.1-1814(A) Failure to file tax return or keep required tax records  Sales Suppression Device  §58.1-1814(B) Use device/software to falsify state tax liability  Sales/Use Tax  TAX-6101-M1 0-12M  7/1/2014  7/1/2014	
\$58.1-1814 Failure to file tax return or keep required tax records  \$58.1-1814(A) Failure to file tax return or keep required tax records  **Sales Suppression Device**  **TAX-6101-M1	
\$58.1-1814(A) Failure to file tax return or keep required tax records  Sales Suppression Device  \$58.1-1814(B) Use device/software to falsify state tax liability  Sales/Use Tax  TAX-6101-M1  0-12M  7/1/2014  7/1/2014	
Sales Suppression Device  §58.1-1814(B) Use device/software to falsify state tax liability TAX-6067-M1 0-12M 7/1/2014  Sales/Use Tax	<u>7/1/2014</u>
§58.1-1814(B) Use device/software to falsify state tax liability TAX-6067-M1 0-12M 7/1/2014 Sales/Use Tax	
Sales/Use Tax	
§58.1-1815 Evade, fail to pay, etc., sales/use/withholding tax TAX-6169-M1 0-12M <u>2/21/2001</u> <u>1/29/2</u>	<u>2014</u>
§58.1-1815 Failure to collect/pay/account for sales/use/withholding tax TAX-6104-M1 0-12M 9/1/15	<u>996</u>
§58.1-1816 Failure to account for sales - withholding tax, \$1000 or more TAX-6110-F6 1Y-5Y <u>9/1/15</u>	<u>996</u>
Fuel, Oil, Gas	
	<u>/2004</u> <u>1/1/2001</u>
<del></del>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(3) Reports, fail to make TAX-6134-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(5) Examine records fail to permit commissioner to TAX-6133-M1 0-12M 7/5/1995 10/13	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(6) Records, fail to keep proper TAX-6132-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(7) False statement for refund, taxes, on delivery or quantity TAX-6130-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(8) Aviation fuel for use in highway vehicles, sell etc. TAX-6129-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(9) Deliver fuel from tank truck to highway vehicle TAX-6128-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(10) False or forged records, maintain TAX-6127-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(11) False report to Commissioners TAX-6126-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(12) Interfere with seizures TAX-6125-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(13) Transport illegal fuel into Commonwealth TAX-6124-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(14) Sale of illegal fuel TAX-6123-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142(15) Tank used for transportation of fuel connected to fuel line TAX-6122-M1 0-12M <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142.1(1) Import without license or see authority TAX-6120-F6 1Y-5Y <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>
§58.1-2142.1(2) Tamper with device to measure dispensing fuel to evade tax TAX-6119-F6 1Y-5Y <u>7/5/1995</u> <u>10/13</u>	<u>/2004</u> <u>1/1/2001</u>

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
SEO 4 0440 4/0)	Fuel, Oil, Gas	TAV 0404 F0	41/ 51/	7/5/4005	40/40/0004	4/4/0004
§58.1-2142.1(3)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	<u>7/5/1995</u>	<u>10/13/2004</u>	<u>1/1/2001</u>
§58.1-2142.1(4)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	<u>7/5/1995</u>	10/13/2004	<u>1/1/2001</u>
§58.1-2142.1(5)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	<u>7/5/1995</u>	10/13/2004	<u>1/1/2001</u>
§58.1-2142.1(6)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	<u>7/5/1995</u>	<u>10/13/2004</u>	<u>1/1/2001</u>
§58.1-2142.1(7)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	<u>7/5/1995</u>	<u>10/13/2004</u>	<u>1/1/2001</u>
§58.1-2142.1(8)	Dyed diesel fuel used for a taxable use	TAX-6114-F6	1Y-5Y	<u>7/5/1995</u>	<u>10/13/2004</u>	<u>1/1/2001</u>
§58.1-2142.1(9)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	<u>7/5/1995</u>	<u>3/11/2009</u>	<u>1/1/2001</u>
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	7/1/2000		
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	<u>1/1/2001</u>	<u>10/13/2004</u>	
§58.1 <b>-</b> 2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	2/7/2006		
§58.1 <b>-</b> 2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	2/7/2006		
§58.1 <b>-</b> 2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	2/7/2006		
§58.1 <b>-</b> 2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	2/7/2006		
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	2/7/2006		
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	2/7/2006		
§58.1 <b>-</b> 2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	0-12M	2/7/2006		
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	1Y-5Y	2/7/2006		
§58.1 <b>-</b> 2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	2/7/2006		
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	2/7/2006		
§58.1-2273(10)	Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	0-12M	7/1/2006		
§58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	7/1/2006		
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	0-12M	7/1/2006		
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	7/1/2006		
	Fuel, Oil, Gas (Transportation District)					
§58.1 <b>-</b> 2294	Disseminate, etc., confidential tax documents or information	TAX-6070-M2	0-6M	7/1/2012		
§58.1-2294	Divulge, etc., confidential tax documents or information	TAX-6071-M2	0-6M	7/1/2012		
§58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	0-12M	7/1/2012		
§58.1-2299.4	Absorption of fuels tax	TAX-6073-M2	0-6M	7/1/2012		
§58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	0-12M	7/1/2012		
§58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	0-12M	7/1/2012		
§58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	0-12M	7/1/2012		
§58.1-2299.10	Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	1Y-5Y	7/1/2012		
-	Motor Vehicle		-	<u></u>		
§58.1 <b>-</b> 2402	False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	Fine	2/21/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Motor Vehicle					
§58.1 <b>-</b> 2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	2/21/2001		
	Commissioner of the Revenue					
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	2/21/2001		
	Confidential Information					
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	<u>7/1/2001</u>		
	Commissioner of the Revenue					
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	<u>2/21/2001</u>		
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	2/21/2001		
	Local Officers					
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	<u>7/1/2000</u>		
<b>.</b>	Treasurer					
§58.1-3141	Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	0-12M	7/1/2020		
§58.1-3141	Embezzlement, less than \$200 by treasurer	TAX-6080-M1	0-12M	7/2/2011		<u>7/1/2018</u>
§58.1-3141	Embezzlement, less than \$500 by treasurer	TAX-6080-M1	0-12M	7/1/2018		7/1/2020
§58.1-3141	Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	1Y-20Y	7/1/2020		
§58.1-3141	Embezzlement, \$200 or more by treasurer	TAX-6081-F9	1Y-20Y	7/2/2011		<u>7/1/2018</u>
§58.1-3141	Embezzlement, \$500 or more by treasurer	TAX-6081-F9	1Y-20Y	7/1/2018		7/1/2020
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	2/22/2001		
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	2/14/2008		
	Equalization Board					
§58.1-3387	Disobey summons from Board of Equalization	TAX-6151-M4	Fine	2/21/2001		
	Mobile Homes					
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	2/21/2001		
	License					
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	12/1/2006		
	Worker's Compensation					
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	7/1/1998		
	License					
§58.1 <b>-</b> 3726	Fortune-telling, etc., without license	TAX-6161-M3	Fine	<u>2/21/2001</u>		
	ORDINANCE, CITY OR COUNTY					
	Cigarette Tax					
§58.1-3832	Local cigarette tax violation	ORD-9887-M1	0-12M	7/1/2012	<u>7/2/2012</u>	
	TAX LAWS					
	Food & Beverage Tax					
§58.1-3833	Embezzlement, see §18.2-111			7/1/2003		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Tenants					
§58.1 <b>-</b> 3901	Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	Fine	2/21/2001		
	Watercraft					
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	2/21/2001		
	Other					
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	<u>7/5/1995</u>	<u>7/1/1996</u>	
050 4 0007(D)	Sales Suppression Device	<b>T</b> 11/ 2000 11/				
§58.1-3907(B)	Use device/software to falsify local tax liability	TAX-6068-M1	0-12M	7/1/2014		
SEO 4 2042	Treasurer	TAV 0407 M4	Fin a	0/04/0004		
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	<u>2/21/2001</u>		
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	2/21/2001		
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt  LOTTERY	TAX-6162-M1	0-12M	<u>2/21/2001</u>		
	Туре					
§58.1-4009(C)	Application for sales license, false statements on	LOT-3971-M1	0-12M			
§58.1-4014	Operate a lottery ticket courier service	LOT-3987-M1	0-12M	7/1/2016		
§58.1-4014	Unapproved price, sell lottery ticket at	LOT-3977-M1	0-12M		7/1/2009	
§58.1-4014	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M		7/1/2009	
§58.1-4014(C)	Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	1Y-20Y	7/1/2004	7/1/2009	7/1/2006
§58.1-4014(C)	Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	0-12M	7/1/2004	7/1/2009	7/1/2006
§58.1-4015	Person under age 18, sell ticket to	LOT-3976-M1	0-12M			
§58.1-4016	Person under 18, give or share ticket with	LOT-3980-M3	Fine	2/21/2001		
§58.1-4017	Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	1Y-5Y			
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F3	5Y-20Y	7/1/2006		
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F2	20Y-Life			7/1/2006
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	7/1/2006		
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F2	20Y-Life			7/1/2006
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	7/1/2006		
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F2	20Y-Life			7/1/2006
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	7/1/2006		
§58.1-4018.1(A)	Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	0-12M	7/1/2020		
§58.1-4018.1(A)	Larceny of lottery ticket(s), < \$200	LOT-3983-M1	0-12M	7/1/2006		7/1/2018
§58.1-4018.1(A)	Larceny of lottery ticket(s), < \$500	LOT-3983-M1	0-12M	7/1/2018		7/1/2020
§58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	1Y-20Y	7/1/2020		
§58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$200	LOT-3984-F9	1Y-20Y	7/1/2006		7/1/2018
5 (-7	======, =====, =======================	20.000.10				17172010

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LOTTERY					
	Type					
§58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$500	LOT-3984-F9	1Y-20Y	7/1/2018		7/1/2020
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine		10/13/2004	
§58.1-4019.1	No license for instant ticket games	LOT-3986-M3	Fine	7/1/2008		
	GAMBLING					
	Sports Betting					
§58.1-4032	False information on application for sports betting permit	GAM-3942-M1	0-12M	7/1/2020		
§58.1-4039(A,1)	Youth sports, accept bet	GAM-3943-M1	0-12M	7/1/2020		
§58.1-4039(A,2)	College sports, accept a proposition bet	GAM-3944-M1	0-12M	7/1/2020		
§58.1-4039(A,3)	Virginia college sports, accept a bet on	GAM-3945-M1	0-12M	7/1/2020		
§58.1-4039(B,4)	Permit holder, take a bet in violation of regulations	GAM-3946-M1	0-12M	7/1/2020		
§58.1 <b>-</b> 4040	Under age 21 betting	GAM-3947-M1	0-12M	7/1/2020		
§58.1-4041	Prohibited person, sports betting by	GAM-3948-M1	0-12M	7/1/2020		
	Casino Gaming					
§58.1-4114	Supplier's permit, false statement on application	GAM-3933-F4	2Y-10Y	7/1/2020		
§58.1-4126	Illegal operation of casino	GAM-3934-F6	1Y-5Y	7/1/2020		
§58.1-4127	Credential, license, etc., fraudulent use of	GAM-3936-F4	2Y-10Y	7/1/2020		
§58.1-4128(A)	Under age 21 gambling	GAM-3937-M1	0-12M	7/1/2020		
§58.1-4128(B)	Youth sports wagering	GAM-3938-M1	0-12M	7/1/2020		
§58.1-4129	Conspire/Attempt use VCC for completed act and change"F" to "C" or			7/1/2020		
§58.1-4137	Mobile casino gaming, without approval	GAM-3939-F6	1Y-5Y	7/1/2020		
§58.1-4138	Mobile casino gaming, tamper with equipment, etc.	GAM-3940-F5	1Y-5Y	7/1/2020		
§58.1-4139	Mobile casino gaming, tamper with odds, rules, etc.	GAM-3941-F5	1Y-5Y	7/1/2020		
	TRADE AND COMMERCE					
	Antitrust					
§59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	0-12M	7/1/2000		
	Recording					
§59.1-41.2	Distribute concert recordings	TRC-2819-M1	0-12M	2/21/2001		
§59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	1Y-3Y	2/21/2001		
§59.1 <b>-</b> 41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	1Y-3Y	12/13/2000		
§59.1-41.2	Distribute concert recordings, second or subsequent	TRC-2895-F9	1Y-3Y	12/13/2000		
§59.1-41.3	Sell/rent unlawful recordings	TRC-2823-M1	0-12M	9/20/1994	12/13/2000	
§59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	1Y-2Y	12/13/2000	<u>1/20/2006</u>	
§59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	1Y-3Y	12/13/2000		
§59.1-41.3	Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	1Y-3Y	12/13/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
	Recording					
§59.1-41.4	No manufacturer name on recordings	TRC-2824-M1	0-12M	9/20/1994	12/13/2000	
§59.1-41.4	No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	1Y-2Y	12/13/2000	1/20/2006	
§59.1-41.4	No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	1Y-3Y	12/13/2000	<u> </u>	
§59.1-41.4	No manufacturer name on recordings, second or subsequent	TRC-2898-F9	1Y-3Y	12/13/2000		
§59.1-41.6(1,a)	Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	1Y-2Y	9/20/1994	1/20/2006	
§59.1-41.6(1,b)	Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	1Y-3Y	9/20/1994	12/13/2000	
§59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	1Y-3Y	9/20/1994	12/13/2000	
	Rig Bids to Government			<u>5/25/1001</u>	<u> </u>	
§59.1-68.7	Price fixing; rigged or altered bids submitted	TRC-2851-F6	1Y-5Y	10/1/1997		
	Business Under Assumed Name			·		
§59.1-69	Operate without certificate	TRC-2846-M9	0-12M	10/13/2004		
§59.1-69	Operate without certificate	TRC-2846-M1	0-12M	9/1/1996		10/13/2004
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M9	0-12M	10/13/2004		
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M1	0-12M	9/1/1996		10/13/2004
§59.1-71	Power of attorney, fail to file	TRC-2848-M1	0-12M	9/1/1996	<u>10/13/2004</u>	7/1/2002
§59.1-75.1	Sign a false certificate for business	TRC-2716-M1	0-12M	7/1/2017		
	Trademark & Service Mark Infringement					
§59.1-92.12	Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	1Y-5Y	7/1/2008		
§59.1-92.12(1)	Use without consent - first offense	TRC-2860-M1	0-12M	7/1/2008		7/1/2011
§59.1-92.12(1)	Use without consent - first offense	TRC-2860-M2	0-6M	7/1/1998		7/1/2008
§59.1-92.12(1)	Use without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	7/1/1998		7/1/2011
§59.1-92.12(2)	Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	0-6M	7/1/1998		7/1/2008
§59.1-92.12(2)	Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	0-12M	7/1/2008		7/1/2011
§59.1-92.12(2)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	7/1/1998		<u>7/1/2011</u>
§59.1-92.12(i)	Use trademark, etc., without consent - first offense	TRC-2860-M1	0-12M	7/1/2011		
§59.1-92.12(i)	Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	7/1/2011		
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	0-12M	7/1/2011		
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	7/1/2011		
	Containers & Other Articles					
§59.1-96	Unlawful use of names, etc., on certain articles	TRC-2888-M9	10D-1Y	10/13/2004		
§59.1-96	Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	20D-1Y	10/13/2004		
§59.1-96	Unlawful use of names/etc. on certain articles, 1st offense	TRC-2888-S9	10D-1Y	2/21/2001		10/13/2004
§59.1-96	Unlawful use of names/etc. on certain articles, subsequent	TRC-2889-S9	20D-1Y	2/21/2001		10/13/2004

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
	Timber					
§59.1 <b>-</b> 111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	7/1/2000		
§59.1 <b>-</b> 114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	7/1/2000		
	Building Fixtures					
§59.1-124	Secondhand building fixture violation	TRC-2855-M9	Fine	7/1/2007		<u>7/1/2010</u>
§59.1 <b>-</b> 124	Secondhand building fixture violation	TRC-2855-M3	Fine	7/1/2010		
§59.1 <b>-</b> 124	Secondhand building fixture violation - subsequent offense	TRC-2856-M9	Fine	7/1/2007		<u>7/1/2010</u>
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M1	0-12M	7/1/2010		
	Secondhand Articles					
§59.1-125	Buy secondhand articles, unlawfully	TRC-2802-M1	0-12M	7/1/2011	<u>12/29/2011</u>	
§59.1-126	Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	0-12M	7/1/2011	<u>12/29/2011</u>	
§59.1-127	See §59.1-125 or §59.1-126			7/1/2011	<u>12/29/2011</u>	
	Equipment					
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	0-12M	9/20/2000		12/13/2000
	Secondhand Articles					
§59.1 <b>-</b> 128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	12/13/2000		
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	12/13/2000		
§59.1-130	See §59.1-128 or §59.1-129			2/21/2001		
	Watches					
§59.1 <b>-</b> 135	Secondhand watch violation	TRC-2857-M9	0-90D	7/1/2007		
	Scrap Metal					
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	7/1/2007		
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	7/1/2007		
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	7/1/2007		
	Explosives					
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	7/1/2007		
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	7/1/2007		
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	7/1/2007		
§59.1 <b>-</b> 141	Explosives violation - Type not clear from record	TRC-2850-M1	0-12M	7/1/2007		
	MISCELLANEOUS CRIME					
	Fireworks					
§59.1-142	Fireworks, use, manufacture, transport, or sell	MIS-3267-M9	0-12M	4/29/1994	<u>1/27/2004</u>	7/1/2002
§59.1-148	Use local ordinance code			3/21/1997	<u>1/27/2004</u>	7/1/2002
	TRADE AND COMMERCE					
	Motor Fuels / Oil					
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	2/21/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
§59.1-163	Motor Fuels / Oil Sale of inferior mater fuel/lubricating oil	TDC 2007 M4	0-12M	0/04/0004		
959.1-105	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	U-12IVI	<u>2/21/2001</u>		
§59.1-200	Consumer Protection Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	Fine	7/1/2017		
§59.1-201	, , , , , , , , , , , , , , , , , , , ,	TRC-2891-M2	0-6M	<u>7/1/2017</u>		
-	Unlawfully disclose evidence, etc., consumer protection investig.			<u>2/21/2001</u>		
§59.1 <b>-</b> 201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	<u>2/21/2001</u>		
§59.1-269	Business Opportunity Sales False statement in disclosure or contract statement	TRC-2865-M1	0-12M	7/1/2000	8/15/2000	
§59.1-269				' <del></del>		
839.1-209	False statement or act to defraud or deceive purchaser  Enterprise Zone	TRC-2868-F4	2Y-10Y	<u>7/1/2000</u>	<u>8/15/2000</u>	
§59.1-282.4	Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	0-6M	2/21/2001		7/1/2005
300.1 202.1	Nicotine Liquid	110 2000 MZ	O OW	2/21/2001		17172000
§59.1-293.11	Liquid nicotine container without child-resistant packaging	TRC-4624-M4	Fine	7/1/2015		
•	Tanning Facility			<u>17.1720.10</u>		
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	7/1/2007		
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	7/1/2007		
	Septic System Inspectors			·		
§59.1-310.10	Septic system inspector, use title or inspect w/out meeting standards	TRC-2882-M3	Fine	7/1/2020		
§59.1-310.10	Use title of accredited inspector without meeting requirements	TRC-2882-M3	Fine	7/1/2001		7/1/2020
	Racetrack / Pari-mutuel Wagering					
§59.1 <b>-</b> 377	False statement to obtain license	TRC-2835-F4	2Y-10Y	9/1/1996		
§59.1 <b>-</b> 395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	9/1/1996		
§59.1 <b>-</b> 396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	9/1/1996		
§59.1 <b>-</b> 397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	9/1/1996		
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	9/1/1996		
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	9/1/1996		
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	9/1/1996		
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	9/1/1996		
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	9/1/1996		
§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y	9/1/1996		
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M	9/1/1996		
§59.1-403	Under age 21, use electronic device to wager on historical horse race	TRC-2784-M1	0-12M	7/1/2022		
§59.1-405	Attempts or conspiracies - Use VCC for specific offense			9/1/1996		
	Greyhound Racing					
§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y	7/5/1995		
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y	<u>7/5/1995</u>		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
	Home Service Contract					
§59.1-434.2	Offer contract, not properly registered	TRC-2781-M3	Fine	7/1/2017		
§59.1-434.8	Violation of home service contract provisions	TRC-2782-M3	Fine	7/1/2017		
_	Obligor, Third Party					
§59.1-437	Purchaser's request improperly denied	TRC-2783-M3	Fine	<u>10/1/2019</u>		
0	Legal Services Contracts					
§59.1-441.2	Not properly registered, etc.	TRC-2878-M3	Fine	7/1/2004	<u>7/1/2021</u>	
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine	<u>7/1/2004</u>		
	UNEMPLOYMENT COMPENSATION					
SCO O 407	Type	EMD 0005 M4	0.4014	0/04/0004		
§60.2-107	Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	0-12M	<u>2/21/2001</u>		
§60.2-114	Unlawful release of employment information	EMP-2829-M2	0-6M	7/1/1998	<u>12/7/2000</u>	
§60.2-122	Illegal fees charged by Employment Commission/representative	EMP-2826-M1	0-12M	<u>2/21/2001</u>		
§60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	0-12M	12/13/2000		
§60.2-518(A,2)	Employer willfully fails to furnish reports or records	EMP-2828-M1	0-12M	12/13/2000		
§60.2-536.3	Also see § 18.2-204.3, Fraud					
§60.2-627	Fail to obey subpoena or court order	EMP-2530-M1	0-12M	9/1/1996		
§60.2-632	False statement to obtain increased benefits	EMP-2607-M1	0-12M	10/13/1994		
	WAREHOUSES					
	Receipts					
§61.1-2	Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	0-12M	<u>2/22/2001</u>		
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M	<u>2/22/2001</u>		
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M	2/22/2001		
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M	2/22/2001		
	Tobacco					
§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M	<u>2/22/2001</u>		
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M	2/22/2001		
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M	2/22/2001		
	WATERS, PORTS AND HARBORS					
	Sewage Treatment					
§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y	<u>7/1/2000</u>		
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment		2Y-10Y	7/1/2000	<u>7/1/2001</u>	
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y	<u>7/1/2001</u>		
	General Penalties					
§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y	7/1/1999	<u>7/19/2001</u>	
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M	7/1/1999	<u>7/19/2001</u>	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WATERS, PORTS AND HARBORS					
000 4 44 004 )	General Penalties					
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y	7/1/1999		
§62.1-44.32(c)	Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	2Y-30Y	7/1/1999	<u>7/1/2016</u>	
000 4 44 00	Boat / Vessel		0.4044			
§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel  Oil	WTR-7612-M1	0-12M	7/1/2001		
§62.1-44.34:20(E)	Knowingly make false statement on State Water Control document, etc.	. WTR-7617-F9	1Y-3Y	12/16/2019		
§62.1-44.34:20(E)	Knowingly violate State Water Control provisions	WTR-7616-M1	0-12M	12/16/2019		
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M	7/1/1999	<u>2/21/2001</u>	
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y	7/1/1999	<u>12/7/2000</u>	
	Cleaning Agents					
§62.1-193.3	Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	2/21/2001		
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	2/21/2001		
	State Waters					
§62.1 <b>-</b> 194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	7/1/1999		
§62.1 <b>-</b> 194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	7/1/2007		
§62.1 <b>-</b> 194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	0-12M	7/1/1999		<u>7/1/2007</u>
	Obstruct River, Creek, Stream					
§62.1 <b>-</b> 194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	7/1/1999		
	Miscellaneous					
§62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	0-12M	<u>2/22/2001</u>		
	Ground Water					
§62.1-258	Use VCC for § 62.1-270			<u>7/1/2015</u>		
000 4 050 4	Irrigation Wells			=///0000		
§62.1-258.1	Use VCC for § 62.1-270			7/1/2020		
S62 1 270/P)	Ground Water	W/TD 7044 F0	41/ 21/	7/4/0045		
§62.1-270(B)	False statement on ground water form, permit, etc.	WTR-7614-F9	1Y-3Y	<u>7/1/2015</u>		
§62.1-270(B)	Ground water provision, regulation or order violation	WTR-7613-M9	0-12M	<u>7/1/2015</u>		
§62.1-270(C)	Imminent danger as a result of ground water violation	WTR-7615-F9	2Y-15Y	<u>7/1/2015</u>		
	WELFARE (SOCIAL SERVICES) Disclose Information					
§63.1-53	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	2/22/2001		10/1/2002
300.1 00	Nonsupport	V V OO-07 00-1VI I	O- IZIVI	<u> </u>		10/1/2002
§63.1-90.1	See §20-61, Desertion / Nonsupport			2/21/2001		10/1/2002
3	353 325 31, Basardon / Horioupport			212 11200 1		10/1/2002

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Welfare Fraud					
§63.1 <b>-</b> 107.1	Knowingly make any false application for assistance	FRD-2700-F5	1Y-10Y	12/15/1994		10/1/2002
§63.1 <b>-</b> 112	Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	1Y-20Y	12/13/2000		10/1/2002
§63.1 <b>-</b> 112	Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	0-12M		12/13/2000	10/1/2002
§63.1-124	Fraudulently obtaining welfare asst value \$200 or more	FRD-2695-F9	1Y-20Y			10/1/2002
§63.1-124	Fraudulently obtaining welfare asst value < \$200	FRD-2696-M1	0-12M			10/1/2002
§63.1 <b>-</b> 124.1	Unauthorized use of food stamps - value \$200 or more	FRD-2693-F9	1Y-20Y			10/1/2002
§63.1 <b>-</b> 124.1	Unauthorized use of food stamps - value < \$200	FRD-2694-M1	0-12M			10/1/2002
	WELFARE (SOCIAL SERVICES)					
	Subpoena					
§63.1 <b>-</b> 125	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	2/21/2001		10/1/2002
	Disclose Information					
§63.1 <b>-</b> 126	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	<u>2/21/2001</u>		<u>10/1/2002</u>
500 4 474	Dept. of Visually Handicapped					
§63.1-171	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	<u>2/21/2001</u>		<u>10/1/2002</u>
S62 1 172 2	Day Care Centers / Homes	DAY 2700 M4	0.4014	0/04/0004		40/4/0000
§63.1-173.2	False statement to obtain employment with licensed homes for aged,	DAY-3786-M1	0-12M	<u>2/21/2001</u>		<u>10/1/2002</u>
§63.1-189.1	False statement to obtain employment with district homes for aged, etc		0-12M	2/21/2001		<u>10/1/2002</u>
§63.1-194.13	False statement to obtain employment with adult day care centers	DAY-3788-M1	0-12M	<u>2/21/2001</u>		<u>10/1/2002</u>
	WELFARE (CHILD) Day Care Centers, Etc.					
§63.1-198	False statement on application	DAY-3791-M1	0-12M	7/1/1999	2/22/2001	10/1/2002
§63.1-198.2	False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	0-12M 0-12M	7/1/2000	2/21/2001	10/1/2002
§63.1-198.3	Allow sex offender to reside in family day home	DAY-3792-M1	0-12M 0-12M	7/1/1999	<u>2/21/2001</u> 2/21/2001	10/1/2002
§63.1-198.5	False statements regarding child abuse etc. prior record	DAY-3793-M1	0-12M	7/1/1999	<u>2/21/2001</u> 2/21/2001	10/1/2002
300.1 100.0	CUSTODY	DA1-3793-W1	0-12IVI	<u> </u>	2/21/2001	10/1/2002
	Juvenile and Domestic					
§63.1 <b>-</b> 204	Noncustodial foster care	CUS-3800-J9		5/1/1997		10/1/2002
§63.1-204(A)	Agency shall have custody/control of child entrusted/committed	CUS-3797-J9		7/18/1997		10/1/2002
§63.1-204(B)	Petition court for approval of temporary entrustment agreement	CUS-3798-J9		7/18/1997		10/1/2002
§63.1-204(C)	Child placed for adoption by agency, social services, etc.	CUS-3799-J9		7/18/1997		10/1/2002
§63.1-206.1	Permanent foster care	CUS-3819-J9		7/1/1996		10/1/2002
-	WELFARE (CHILD)			<u>// 1000</u>		
	Disclose Information					
§63.1 <b>-</b> 209	Child-welfare agency employee, disclose confidential information	DAY-3789-M1	0-12M	7/1/2000	<u>2/21/2001</u>	10/1/2002

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WELFARE (SOCIAL SERVICES)					
	Agencies and Facilities					
§63.1-215(3)	Operate without a license	DAY-3794-M9	0-12M	7/1/1999		10/1/2002
( )	FRAUD			<u>., , , , , , , , , , , , , , , , , , , </u>		
	Adoption					
§63.1-219.24	Provide false information	FRD-2562-F6	1Y-5Y	7/5/1995	2/21/2001	10/1/2002
§63.1 <b>-</b> 219.25	Exchange money, property etc. for adoption, placement	FRD-2531-F6	1Y-5Y	9/1/1996	2/21/2001	10/1/2002
	JUVENILE & DOMESTIC COURT - OTHER					
	Juvenile and Domestic					
§63.1-219.37	Adoption independent	JUV-3827-J9		<u>7/1/1996</u>	<u>2/21/2001</u>	10/1/2002
	FAMILY OFFENSE					
	Child Abuse And Neglect					
§63.1 <b>-</b> 248.5:1.01	False report by person 14 or older	FAM-3796-M1	0-12M	7/1/1999		10/1/2002
§63.1-248.5:1.01	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	7/1/1999		10/1/2002
	WELFARE (SOCIAL SERVICES)					
0 / / -	Financial Statement					
§63.1-274.5	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	<u>2/21/2001</u>		<u>10/1/2002</u>
000 0 400	Disclose Information					
§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	10/1/2002		
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	<u>10/1/2002</u>		
S02 2 400	Subpoena	WOO 0700 M4	0.4004	40/4/0000		
§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	10/1/2002		
	FRAUD Welfare Fraud					
§63.2-502	Knowingly make any false application for assistance (Perjury)	FRD-2700-F5	1Y-10Y	10/1/2002		
300.2-002	WELFARE (SOCIAL SERVICES)	FKD-2700-F3	11-101	10/1/2002		
	Nonsupport					
§63.2-510	See §20-61, Desertion / Nonsupport			10/1/2002		
300.2 0.0	FRAUD			10/1/2002		
	Welfare Fraud					
§63.2-513	Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	0-12M	10/13/2004		7/1/2018
§63.2-513	Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	0-12M	7/1/2020		
§63.2-513	Failure to notify, change in circumstances, < \$500	FRD-2698-M1	0-12M	7/1/2018		7/1/2020
§63.2-513	Failure to notify, change in circumstances - value ≥ \$200	FRD-2797-F9	1Y-20Y	10/1/2002		7/1/2018
§63.2-513	Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	0-12M	10/1/2002		10/13/2004
§63.2-513	Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	1Y-20Y	7/1/2020		
§63.2-513	Failure to notify, change in circumstances, ≥ \$500	FRD-2797-F9	1Y-20Y	7/1/2018		7/1/2020
300.2010	ranaro to nomy, onango in onouniotanoco, = 4000		201	11112010		11112020

FRAUD         Welfare Fraud         §63.2-522       Fraudulently obtaining welfare assistance, < \$1000       FRD-2696-M1       0-12M         §63.2-522       Fraudulently obtaining welfare assistance, < \$500       FRD-2696-M1       0-12M         §63.2-522       Fraudulently obtaining welfare assistance, ≥ \$1000       FRD-2696-M1       0-12M         §63.2-522       Fraudulently obtaining welfare assistance, ≥ \$1000       FRD-2695-F9       1Y-20Y         §63.2-522       Fraudulently obtaining welfare assistance, ≥ \$500       FRD-2695-F9       1Y-20Y         §63.2-522       Fraudulently obtaining welfare assistance, ≥ \$200       FRD-2695-F9       1Y-20Y	7/1/2020 7/1/2018 10/1/2002 7/1/2020 7/1/2018		<u>7/1/2020</u>
Welfare Fraud         §63.2-522       Fraudulently obtaining welfare assistance, < \$1000	7/1/2018 10/1/2002 7/1/2020		
\$63.2-522 Fraudulently obtaining welfare assistance, < \$500 FRD-2696-M1 0-12M \$63.2-522 Fraudulently obtaining welfare asst value < \$200 FRD-2696-M1 0-12M \$63.2-522 Fraudulently obtaining welfare assistance, $\geq$ \$1000 FRD-2695-F9 1Y-20Y \$63.2-522 Fraudulently obtaining welfare assistance, $\geq$ \$500 FRD-2695-F9 1Y-20Y	7/1/2018 10/1/2002 7/1/2020		
\$63.2-522 Fraudulently obtaining welfare asst value < \$200 FRD-2696-M1 0-12M \$63.2-522 Fraudulently obtaining welfare assistance, $\geq$ \$1000 FRD-2695-F9 1Y-20Y \$63.2-522 Fraudulently obtaining welfare assistance, $\geq$ \$500 FRD-2695-F9 1Y-20Y	10/1/2002 7/1/2020		
\$63.2-522 Fraudulently obtaining welfare assistance, ≥ \$1000 FRD-2695-F9 1Y-20Y \$63.2-522 Fraudulently obtaining welfare assistance, ≥ \$500 FRD-2695-F9 1Y-20Y	7/1/2020		·
§63.2-522 Fraudulently obtaining welfare assistance, ≥ \$500 FRD-2695-F9 1Y-20Y			<u>7/1/2018</u>
, , , , , , , , , , , , , , , , , , , ,	7/1/2018		
\$63.2-522 Fraudulently obtaining welfare asst - value > \$200 FRD-2695-F9 1Y-20Y			7/1/2020
11 Lot	10/1/2002		7/1/2018
§63.2-523 Unauthorized use of food stamps - value < \$200 FRD-2694-M1 0-12M	10/1/2002		7/1/2018
§63.2-523 Unauthorized use of food stamps, < \$1000 FRD-2694-M1 0-12M	7/1/2020		
§63.2-523 Unauthorized use of food stamps, < \$500 FRD-2694-M1 0-12M	7/1/2018		7/1/2020
§63.2-523 Unauthorized use of food stamps - value ≥ \$200 FRD-2693-F9 1Y-20Y	10/1/2002		7/1/2018
§63.2-523 Unauthorized use of food stamps, ≥ \$1000 <b>FRD-2693-F9</b> 1Y-20Y	7/1/2020		
§63.2-523 Unauthorized use of food stamps, ≥ \$500 <b>FRD-2693-F9</b> 1Y-20Y	7/1/2018		7/1/2020
§63.2-602 TANF, misidentify as a parent for FRD-2600-F5 1Y-10Y	10/1/2019		
CUSTODY			
Juvenile and Domestic			
§63.2-908 Permanent foster care CUS-3819-J9	10/1/2002		
FRAUD			
Adoption			
§63.2-1217 Provide false information FRD-2562-F6 1Y-5Y	10/1/2002		
§63.2-1218 Exchange money, property, etc., for adoption, placement FRD-2531-F6 1Y-5Y	10/1/2002		
JUVENILE & DOMESTIC COURT - OTHER			
Juvenile and Domestic	404410000		
§63.2-1230 Adoption independent JUV-3827-J9	10/1/2002		
PERJURY Adoption			
\$63.2-1250 False statement on mutual consent adoption registry form PER-5026-F5 1Y-10Y	7/1/2006	7/1/2015	
WELFARE (SOCIAL SERVICES)	<u>// //2000</u>	<u>////2013</u>	
Birth Father Registry			
§63.2-1251 Release information from Virginia Birth Father Registry, intentionally WSS-3775-M4 Fine	7/1/2012	7/1/2017	
FAMILY OFFENSE			
Child Abuse and Neglect			
§63.2-1509 Professional or official fails to report rape, etc., of child FAM-3868-M1 0-12M	7/1/2012		
§63.2-1513 False report by person 14 or older FAM-3796-M1 0-12M	10/1/2002		
§63.2-1513 False report by person 14 or older - subsequent offense FAM-3795-F6 1Y-5Y	10/1/2002		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FAMILY OFFENSE					
	Adult Abuse and Neglect					
§63.2-1605	Improper disclosure of confidential adult protective services info.	FAM-4002-M3	Fine	7/1/2019		
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine	7/1/2004		
§63.2-1606(G)	False report by person 14 years or older - subsequent	FAM-3778-M2	0-6M	7/1/2004		
§63.2-1609	Emergency adult protective services order, violate conditions of the	FAM-4020-M1	0-12M	7/1/2021		
	WELFARE (SOCIAL SERVICES)					
	Agencies and Facilities					
§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M	10/1/2002		
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M	10/1/2002		
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M	10/1/2002		
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M	10/1/2002		
	WELFARE (CHILD)					
	Day Care Centers, Etc.					
§63.2 <b>-</b> 1720	False statement on application	DAY-3791-M1	0-12M	10/1/2002		<u>7/1/2005</u>
	WELFARE (SOCIAL SERVICES)					
_	Background Check					
§63.2-1720(D)	False statement to obtain employment, assisted living, etc.	WSS-3786-M1	0-12M	<u>7/1/2015</u>	<u>7/1/2017</u>	
	Background Check (Before July 1, 2017)					
§63.2-1720(E)	False statement to obtain employment, assisted living, etc.	WSS-3786-M1	0-12M	10/1/2002	<u>7/1/2005</u>	<u>7/1/2017</u>
000 0 4700(7)	Background Check					
§63.2-1720(F)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	7/1/2017		
(0) 0 4700(0)	Background Check (Before July 1, 2017)	W00 0704 M4	0.4014	=///000=		
§63.2-1720(G)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	7/1/2005		<u>7/1/2017</u>
862 2 1720 1/D)	Background Check	WCC 4000 M4	0.42M	7/4/0047		7/4/0004
§63.2-1720.1(D)	False statement to obtain employment - child center, etc.	WSS-4000-M1	0-12M	7/1/2017		<u>7/1/2021</u>
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M	10/1/2002		=141004=
§63.2-1721(J)	Child welfare agency - fail to conduct background check	WSS-3762-M3	Fine	7/1/2006		7/1/2017
§63.2-1721.1(F)	False statement to obtain license - child center, etc.	WSS-4001-M1	0-12M	<u>7/1/2017</u>		<u>7/1/2021</u>
	WELFARE (CHILD)					
§63.2-1724	Day Care Centers, Etc.	DAY-3790-M1	0-12M	10/1/2002		7/4/2005
905.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr) WELFARE (SOCIAL SERVICES)	DAT-3790-WH	0-12101	<u>10/1/2002</u>		<u>7/1/2005</u>
	Background Check					
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	0-12M	7/1/2005		7/1/2017
§63.2-1724	Unlicensed child day center - fail to conduct background check	WSS-3763-M3	Fine	7/1/2006		7/1/2017
300.2 1121	Simportoga Sima day Sortor Tan to Sortador Sacregiound Shock	07 00 WO		11112000		11112011

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WELFARE (CHILD)					
000 0 4707	Day Care Centers, Etc.					
§63.2-1725	False statements regarding child abuse etc. prior record	DAY-3793-M1	0-12M	10/1/2002		<u>7/1/2005</u>
	WELFARE (SOCIAL SERVICES)					
S62 0 170F	Background Check	WCC 2704 M2	Fine	7/4/0000		7/4/0047
§63.2-1725	Child/Family day homes - fail to conduct background check	WSS-3764-M3	Fine	7/1/2006		7/1/2017
§63.2-1725	False statements regarding child abuse, etc., prior record	WSS-3793-M1	0-12M	7/1/2005		<u>7/1/2017</u>
	WELFARE (CHILD)					
§63.2-1727	Day Care Centers, Etc.  Allow sex offender to reside in family day home	DAY-3792-M1	0-12M	10/1/2002		7/4/2005
800.2-1121	WELFARE (SOCIAL SERVICES)	DA1-3792-W1	0-12IVI	10/1/2002		<u>7/1/2005</u>
	Background Check					
§63.2-1727	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M	7/1/2005	7/1/2006	7/1/2021
0	Agencies and Facilities		· · · · · · · · · · · · · · · · · · ·	<del></del>	<u></u>	<u></u>
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	7/1/2006		
	CUSTODY					
	Juvenile and Domestic					
§63.2-1817	Agency shall have custody/control of child entrusted/committed	CUS-3797-J9		10/1/2002		
§63.2-1817	Child placed for adoption by agency, social services, etc.	CUS-3799-J9		10/1/2002		
§63.2-1817	Noncustodial foster care	CUS-3800-J9		10/1/2002		
§63.2-1817	Petition court for approval of temporary entrustment agreement	CUS-3798-J9		10/1/2002		
	WELFARE (SOCIAL SERVICES)					
	Financial Statement					
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	10/1/2002		
	WILLS AND ESTATES					
	Advertisements					
§64.1-48	Advertisement to draw wills, prohibited	WIL-8250-M9	Fine	7/1/2010		
	WORKERS' COMPENSATION					
	False Statements					
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	<u>8/14/1998</u>	<u>7/2/2003</u>	
805.0.000	Employer	11/21/ 000/ 1/0		=///000=		
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	7/1/2005		
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	<u>7/1/2005</u>		
	JUVENILE FACILITIES					
866 24	Group Homes / Residential Facilities	II IV 4070 MO	0.6M	7/4/0000		
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ESCAPES					
	Work and Education Programs					
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	7/1/2005		
	Furlough Violation					
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	7/1/2005		